FILE TITLE/NUMBER/VOLUME: LOPEZ, HENRY P.
201-253203
VOL. III

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
18 Sep 78	18 Sep 78	Lopez	[illegible]

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LOPEZ, HENRY P.
201-253203

14-00000

CLASSIFIED MESSAGE

SECRET

201-253203

032

DATE : 17 JUL 61

TO : DIRECTOR

FROM : CIUDAD TRUJILLO

ACTION : BELL 10 (TEMPO COPY SLOTTED FOR BELL AT 0200, 18 JUL)

INFO : CA 2, CA/PRG, WH 5, S/C 2*

ROUTING

JUL 18 0420Z 61

PRIORITY

IN 40041

PRITY DIR MEXI CITE TRUJ 1006

REF DIR 00793 (OUT 76177)**

1. DO NOT HAVE REF. ASSUME THIS IS LOPEZ IF SO CONCUR.

2. THE EXILE MOVEMENT IS LIVING MAINLY IN HOTEL COMMERCIAL. SUBJ MAY WISH MINGLE WITH THIS TYPE. LOCATION CLOSE TO SPORADIC POLITICAL ACTIVITY IN COLON PARK.

END OF MESSAGE

C/S COMMENTS: *DISSEMINATION APPLICABLE TO DYVOUR 4 CABLES.

**HQS STATED IT WOULD LIKE EDWARD G. TICHBORN TO RETURN TO DOMINICAN REPUBLIC SOONEST TO STUDY SITUATION IN DEPTH.

201-0253203

ROUTING | INITIAL

201-253203

SECRET

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14-00000

CLASSIFIED MESSAGE

SECRET

FILE NO. 201-311-02?

ROUTING

1		4	
2		5	
3		6	

DATE : 376 25 JUL 61

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : BELL 10 *

INFO : CCG 2, CA 2, CA/PRG, WH 5, S/C 2

RE Filing (check one):
No CS Record Value. Destroy.
RI file this copy as indicated
Branch copy filed as indicated
RE Indexing (check one):
Marked
None required
Signature: B Leger

JUL 25 1834Z 61

ROUTINE

IN 43480

DIR INFO TRUJ CITE MEXI 8499

RE DIR 02142 (out 78556)

TICHBORN AVAILABLE MAKE REF TRIP DEPARTING MEXI 30 JULY. SINCE TICHBORN HAS COVER BUSINESS CLIENTS NYC, WILL MAKE CIRCUITOUS ROUTE TO HQS VIA NYC INSTEAD LOS ANGELES. WILL LAY OVER NYC 30 JULY AT STATLER HOTEL, ARRIVE WASH MORNING 31 JULY AND CONTACT HQS THAT TIME.

END OF MESSAGE

C/S COMMENT: *ACTION UNIT DETERMINED AS THOUGH INDICATOR DYVOUR 4 CABLES.

COPY

RI

ROUTING

201-253203

FORM 1389 Use Previous Editions

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

FILE NO. 201-211-139

DATE : 598
19 JUL 61

ROUTING

1		4	
2		5	
3		6	

TO : DIRECTOR

FROM : TRUJILLO

ACTION : BELL 10 (TEMPO COPY SLOTTED FOR BELL AT 2300-19 JUL)

INFO : DDP, COP, ADDP/A, CA 2, CA/PRG, CA/PROP, WH 5,

S/C 2

RE Filing (check one):
No CS Record Value. Destroy.
RI file this copy as indicated
RE Indexing (check one):
Signature:

JUL 20 0248Z 61

PRIORITY

IN 41148

PRITY DIR MEXI CITE TRUJ 1025

REF MEXI 8435 (IN 40025)*

DYVOUR

1. STATION AGREES TOURIST COVER NOT SUFFICIENT PERMIT EXTENDED STAY DOM REP FOR POLITICAL STUDY IN DEPTH. ESSENTIAL TICHBORN HAVE ADEQUATE BACKSTOPPED COVER TO JUSTIFY HIS TALK WITH VARIOUS POLITICAL TYPES BOTH IN GOVT AND IN OPPOSITION.

2. TARGETS OF INTEREST ARE FOLL: UNION CIVICA NACIONAL; 14TH OF JUNE MOVEMENT; MOVIMIENTO POPULAR DOMINICANO (PRO CASTRO); PARTIDO REVOLUCIONARIO DOMINICANO; AND PARTIDO DOMINICANO.

3. JOURNALIST COVER WOULD GIVE BEST ACCESS.

END OF MESSAGE

C/S COMMENT: *RE LIBELER ATTEMPTS MAKE COVER ARRANGEMENTS FOR DOMREP TRIP.

201-253203

SECRET

FORM 1389 Use Previous Editions

Copy No.

14-00000

CLASSIFIED MESSAGE

032

SECRET

DATE : 17 JUL 61

TO : DIRECTOR

FROM : CIUDAD TRUJILLO

ACTION : BELL 10 (TEMPO COPY SLOTTED FOR BELL AT 0200, 18 JUL)

INFO : CA 2, CA/PRG, WH 5, S/C 2*

ROUTING			
1		4	
2		5	
3		6	

JUL 18 0420Z 61

PRIORITY

IN 40041

PRITY DIR MEXI CITE TRUJ 1005

REF DIR 00793 (OUT 76177)**

1. DO NOT HAVE REF. ASSUME THIS IS LOPEZ IF SO CONCUR.

2. THE EXILE MOVEMENT IS LIVING MAINLY IN HOTEL COMMERCIAL. SUBJ MAY WISH MINGLE WITH THIS TYPE. LOCATION CLOSE TO SPORADIC POLITICAL ACTIVITY IN COLON PARK.

END OF MESSAGE

C/S COMMENTS: *DISSEMINATION APPLICABLE TO DYVOUR 4 CABLES.

**HQS STATED IT WOULD LIKE EDWARD G. TICHBORN TO RETURN TO DOMINICAN REPUBLIC SOONEST TO STUDY SITUATION IN DEPTH.

~~201-211639~~

~~253203~~

201-253203

SECRET

 Copy No

066

CLASSIFIED MESSAGE

FILE NO. 201-253203

SECRET

DATE : 17 JUL 61

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : BELL 10 (TEMPO COPY SLOTTED FOR BELL AT 0345, 18 JUL)

INFO : COP, ADDP/A, CCG 2, CA 2, CA/PRG, CA/PROP, WH 5, S/C 2*

ROUTING

1		4	
2		5	
3		6	

JUL 18 0553Z 61

PRIORITY

IN 40077

PRITY TRUJ DIR CITE MEXI 8435

1. DUE PREVIOUS BUSINESS/TRAVEL COMMITMENTS, TICHBORN UNABLE MAKE REF TRIP UNTIL LAST WEEK JULY. T WILLING GO DOMREP THAT TIME BUT FEELS TOURIST COVER TOO LIGHT FOR EXTENDED TRUJ VISIT TO OBTAIN SITREP IN DEPTH AS REQUESTED, PARTICULARLY IN VIEW SMALLNESS AND TIGHT SECURITY OF TARGET CITY.

2. FYI PER MEXI-8235, (IN 26303) LIBELER STILL ATTEMPTING MAKE COVER ARRANGEMENTS FOR DOMREP TRIP. MEXI NEWSPAPERS REFUSED GRANT HIM COVER DOCUMENTATION AS SPECIAL REPORTER, BUT IT NOW POSSIBLE HE ABLE ARRANGE COVER BACKSTOPPING AND INTERVIEWS/ENTREES WITH TOP DOMREP OFFICIALS USING HIS PAST BACKGROUND AS MEXICAN INDEPENDENT WRITER AND BOOK AUTHOR OF LA POLITICAL ACTIVITIES AND PERSONALITIES. L EXPECTS FINAL COVER AND TRAVEL ARRANGEMENTS WITHIN NEXT SEVEN DAYS.

3. STA ATTEMPTING FINALIZE LITEA-1 DOMREP ASSIGNMENT PER MEXI-8416. (IN 38612)

4. IN VIEW T'S COVER LIMITATIONS PER PARA 1 ABOVE, ADVISE SOONEST HQS VIEWS RE DESIRABILITY T MAKE TRIP.

REQUESTS HQS REQUIREMENTS INDICATED REF FOR POSSIBLE USE TICHBORN, LIBELER, AND LITEA-1 TRAVEL TO DOMREP.

(END OF MESSAGE)

C/S COMMENT: *DISSEMINATION APPLICABLE TO DYVOUR 4 CABLES.

FORM 1389

SECRET

201-253203

CONFIDENTIAL

SPEED LETTER

REPLY REQUESTED		DATE
YES	NO	5 Dec 74
		LETTER NO: 201-253093

TO: E/IE/S
ATTN:

FROM: OSC/OC, 2 B 16, Hqs

SUBJECT: LOPEZ, Henry P.

A review of OSC/OC records indicates Subject has an Operational Approval which is five years old or older. Updating the OA is ~~xxxxx~~ required at this time. If updating is required, OSC/OC will need the following:

a. Updated PRQ I—new information reflecting changes in address, employment, family status, etc. (There is normally no need to submit a complete new PRQ I form.)

b. Updated traces together with current operational use and area of use.

Note: 1. PLEASE CHECK APPROPRIATE SQUARE BELOW AND RETURN TO OSC/OC.

2. The existing OA will continue in effect until updating is completed and your office notified of results.

SIGNATURE

REPLY DATE

1. ☐ Active case: Agent is currently being utilized. (If case requires updating Desk will forward update traces and PRQ I to OSC/OC.)

2. ☐ Inactive case: Agent is no longer active and OA should be cancelled and OSC/OC folder retired.

3. ☐ An Office of Security approval has superseded the OA which is thus no longer required. Please cancel OA and retire folder. (Please specify type of current OS clearance: PCSA ____, CSA ____, CSC ____, Other ____)

2 010154

SIGNATURE

RESPONDER'S FILE

FORM 5-67 1831 USE PREVIOUS EDITIONS

CONFIDENTIAL

14-00000

December 19, 1968

Mr. Miguel Tirado
2925 Waverley Drive
Los Angeles, California

Dear Friend,

Merry Christmas!

I regret that it has taken this long to settle the matter of your letter of September 22, 1968, but better late than never, I guess. Although your efforts in our behalf with Hank were not successful, we do appreciate the fact that you and your wife went out of your way to try to help us.

I referred the matter of your late moving bill to the appropriate individual. Unfortunately, this bill was received too late, as all your accounts had been settled. He has asked me to extend his regrets on this matter.

Please accept my best wishes for a Joyous Christmas and the hope that 1969 will indeed be a good year for you and yours.

Sincerely,

Gale

Enclosure: $267.00 Check

14-00000

Morgan Guaranty Trust Company OF NEW YORK FE 14018 $\frac{1-23}{210}$

New York, December 17, 1968

Pay MORGAN GUARANTY TRUST CO. $267 AND 00 CTS

To the order of MIGUEL TIRADO * * * * * *

FOREIGN EXCHANGE DEPARTMENT

NOT TO EXCEED FIVE HUNDRED DOLLARS

Matthew R Perez

AUTHORIZED SIGNATURE

⑈00014018⑈ ⑆0210⑉0023⑆ 404 00 210⑈

☒ UNCLASSIFIED ☐ [illegible] ONLY ☐ CON[illegible]ENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

SOCIAL SECURITY [illegible]

FROM: [illegible]
[illegible]
Contract Agents Accounts Section
Room [illegible]

EXTENSION | NO.

DATE 11-1[illegible]-[illegible]

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. [illegible], [illegible] PERSONNEL 202 [illegible] BLDG.			[illegible]	[illegible] [illegible] 5/[illegible]/68.
2. Mr. Allen	22	NOV 1[illegible]	[illegible]	2-3 This is the first time we seen such a memo. Since [illegible] was not under DO [illegible] cover [illegible] for Oct-Dec 1966, suggest use of [illegible] [illegible] [illegible] in Mexico. [illegible] DO/C
3. CONTRACT TAX COMMITTEE GH-56 HQS.	22	NOV 1973		
4.				
5. [illegible]/CAPS 702 [illegible]				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

201-253263

FORM [illegible] 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

15 NOVEMBER 1968
FOLLOWUP FROM 23 AUGUST 1968

[illegible], CHIEF : DDS, PERSONNEL

ATTENTION : Central Cover Staff

FROM : AFB/Contract Agents Accounts Section

SUBJECT : Handling of Social Security Wage Credits of Terminated Contract Agent, Edward G. TICHBORN, which are on file with the Agency.

REFERENCES : HR 20-45, Comptroller Instruction 21, para 5a (1)

1. This office has been advised that the above named individual terminated from the rolls of Agent Payroll Branch as of COB 31 August 1968.

2. [illegible] cited below are Social Security Wage Credits on file with the Agency on which Social Security tax was withheld from salary. These Social Security Wage credits were not reported to Bureau of Old-Age Survivors Insurance Agency currently because of the individual's covert status at the time wages were earned.

Name	Covert Wage Credits
TICHBORN, EDWARD G.	1964, 1965 & 1966

3. It is requested that it be determined which of the following employers are to be used in reporting wage credits to the BOASI. As indicated in reference, it is expected that cases of this kind can ordinarily be reported indicating CIA or Army as employer. Otherwise, it will be necessary to report the earnings in the name of a non-official ostensible employer. These reports are [illegible] to cleared officials of the Bureau.

4. Please indicate by signing in the appropriate space whether Subject's earnings may be reported with:

(a) CIA as the employer ______________________
Signature

(b) Army as the employer ______________________
Signature

(c) An ostensible non-official employer
Name:
Address:
____
Signature
Central Cover Staff

When an ostensible employer is to be selected, the operating division will also indicate the general type of business activity in which this individual could have been engaged in, and Central Cover Staff will furnish this office the full name and address of an appropriate ostensible employer.

5. Prompt attention to this matter is necessary in the interest of final closing of Subject's pay account. Accordingly, a suspense date of 27 NOVEMBER 1968 is established for furnishing the information requested above.

[signature]
Chief
Contract Agents Accounts Section

Q-16 P

SECRET

22 October 1968

MEMORANDUM FOR: OF/CSTU/CAAS

THROUGH : DO/Personnel

SUBJECT : Contract Agent Cover Report for Edward G. TICHBORN (P)

Contract Agent Edward G. TICHBORN (P) was paid by his cover company, WUSALINE, $17,000 in calendar year 1967 and $11,333.28 for the period 1 January to 31 August 1968. He was also upon termination paid through a second DO cover company a one-time lump sum taxable payment of $3,311.00. The latter payment was made on 12 September 1968. TICHBORN's effective termination date was 31 August 1968.

Gale W. Allen
DO/CO/C

CC: DO/Personnel

SECRET

201-253203

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
Christopher D. Costanzo E/IB 4B2607	1564	DATE 14 October 1968

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/E/IB		14/10		
2. C/DO/CO		15 Oct		
3. DO/CO/C 210C Key Building ATTN: Gale W. Allen				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				201-253203

FORM 3-62 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

14 October 1968

MEMORANDUM FOR: DO/CO/C

ATTENTION: Gale W. Allen

SUBJECT: Howard T. FAZZARE

REFERENCE: Your Memorandum dated 26 September 1968

1. In the reference you stated that DO will send FAZZARE a sterile check for his expenses incurred in his efforts to persuade TICHBORN's wife to agree to an assignment in Spain. You also forwarded a bill which FAZZARE sent for additional air freight expenses from Madrid for which he has not been reimbursed.

2. EUR does not wish to reimburse FAZZARE for this claim. When he resigned from the Agency he submitted his final accounting and signed a Quit-Claim for all expenses. In his note to you, a copy of which you forwarded with reference, he asked that you forward his bill "to the Spanish Section for reimbursement if not too late..." We would appreciate it if you could send FAZZARE a note when you forward his sterile check and state that we are sorry but this final accounting has been completed, that the books have been cleared, and that it is indeed too late to authorize additional funds.

for Timothy S. Griggs
Christopher D. Costanzo
E/IB

SECRET

- File Tallow 201

TRAIN, CABOT & ASSOCIATES

375 PARK AVENUE . NEW YORK, N.Y. 10022

PLAZA 1-1944
CABLES INVESTMENT NEWYORK

October 11, 1968

MEMORANDUM

To: HPL
CC: JJT ✓
From: RHO'N

Subject: Advances

Attached are summaries of advances received by you from TCA, ICAP and Devco for the major portion of 1967 and all of 1968 and of the accountings submitted by you for these advances.

The net result is as follows:

ICAP-	Net balance due ICAP	$ 179.93
TCA -	Net balance due HPL	(11.00)
DEVCO-	Net balance due Devco	33.45
	Total due from HPL	$ 202.38

I am also returning the various xerox copies of accountings belonging to you.

Unfortunately, although you have given us a summary of the accountings for the January and February 1968 TCA advances of $500. - each, we still find no record of the detail of these accountings in our files.

Please review the attached and discuss with myself or John Trask at your convenience.

201-253203

14-00000

ICAP CORPORATION

HENRY P. LOPEZ

	Advances	Total Trip Expense	Additional Payment
...uary 2, 1967	$ 500.00		
June 22, 1967 (via TCA)	1,200.00		
September 8, 1967 Trip to Puerto Rico February 13 to 17, 1967	(500.00)	$ 509.75	$9.75
September 30, 1967 Trip to Washington, D.C. June 21 and 22, 1967	(39.45)	39.45	
Trip to Madrid, Paris etc. June 25 to July 16, 1967	(458.83)	458.83	
Trip to Washington, D.C. August 5 and 6, 1967	(53.60)	53.60	
Trip to Washington, D.C. September 8, 1967	(80.60)	80.60	
Trip to Washington, D.C. September 12 and 13, 1967	(31.80)	31.80	
Trip to Boston, Mass. September 22 to 25, 1967	(99.88)	99.88	
October 2, 1967 Received from HPL	(435.84)		
Subtotal	$ -0-	$1,273.91	$9.75
October 16, 1967	500.00		
December 31, 1967 Trip to Mexico-Los Angeles-Texas October 17 to October 27, 1967	(447.93)	447.93	
June 14, 1968	75.00		
June 25, 1968	600.00		
September 11, 1968 Trip to Los Angeles July 1 to July 9, 1968	(452.92)	452.92	
Trip to Washington, D.C. July 9 to July 11 and August 6 and August 7, 1968	(94.22)	94.22	
BALANCE DUE ICAP	$ 179.93	$2,268.98	$9.75

14-00000

ICAP CORPORATION

HENRY P. LOPEZ

TAIL OF BALANCE DUE ICAP

Remainder of October 16, 1967 Advance	$ 52.07
June 14, 1968 Advance	75.00
Remainder of June 25, 1968 Advance	52.86
	$179.93

TRAIN, [illegible]

HENRY P. LOPEZ

	Advances	Total Trip Expense	Additional Payment
January 9, 1968	$500.00		
February 21, 1968	500.00		
April 18, 1968 (via ICAP)	250.00		
June 13, 1968 Trip to Los Angeles April 17 to 21, 1968	(250.00)	$ 308.18	$124.08
August 20, 1968	50.00		
September 10, 1968 Trip to Cambridge, Mass. August 13 to 15, 1968	(44.38)	44.38	
Received from HPL	(5.62)		
September 30, 1968 Trip to Caracas, Venezuela January 1968	(474.00)	474.00	
Trip to Caracas, Venezuela February 1968	(537.00)	537.00	
BALANCE DUE HPL	($ 11.00)	$1,363.56	$124.08

DETAIL OF BALANCE DUE HPL

Remaining Balance of January 9, 1968 Advance	$26.00
Excess on February 1968 Caracas Trip Accounting over Advance	(37.00)
	($11.00)

VALENCIA DEVELOPMENT COMPANY

HENRY P. LOPEZ

October 16, 1967 - Advance	$250.00
December 31, 1967 Trip to Mexico-Los Angeles-Mexico October 17 to October 27, 1967	(216.55)
BALANCE DUE DEVCO	$ 33.45

14-00000

SECRET

19 September 1968

MEMORANDUM FOR: RECORD

SUBJECT : Project WUBRINY - Termination Settlement with Edward G. TICHBORN (P)

1. The undersigned on 12 September 1968 went to New York to effect a termination settlement with Edward G. TICHBORN (P). A hotel room at the Shoreham Hotel, 33 West 55th Street, was obtained for a meeting place. There were two principal aspects to the settlement:

a. secure TICHBORN's acceptance of an amendment to his contract providing for a one-time lump sum taxable payment of $3311.00 and releasing the U. S. Government from any further claim and,

b. insure that TICHBORN had, as of 31 August 1968, administratively severed his relationship with WUSALINE, particularly that his accountings for expenses incurred in 1968 were submitted, recorded by WUSALINE, and certified correct and proper by both TICHBORN and WUBRINY/11.

2. The first part of the settlement went smoothly. TICHBORN on 12 September 1968 readily accepted the amendment to his basic contract. He brought along for the Covert Tax Unit a copy of his 1966 income tax return which the undersigned had stipulated as a requirement for settlement. He was given his one-time lump sum taxable payment of $3311 in two checks ($2833.62 and $477.38) drawn on a DO proprietary company (WUTACTIC) which will issue TICHBORN a Form 1099 for income tax filing. He readily endorsed and gave to the undersigned the check for $477.38 in settlement of the amount he owed WH Division from his tour in Mexico City.

3. Through no fault of TICHBORN, the administrative severance from WUSALINE did not go as smoothly. In spite of several requests by both TICHBORN and the undersigned,

SECRET

201-253203

WUBRINY/11 did not have ready a list of expenses incurred by TICHBORN in 1968 for checking by the undersigned and certification by TICHBORN and WUBRINY/11. WUBRINY/11 telephoned to say that his accountant was unable to locate some of TICHBORN's accountings. The undersigned then requested WUBRINY/11 to join him and TICHBORN. The undersigned had a partial list of TICHBORN's expenses previously submitted by WUBRINY/11. The undersigned enjoined TICHBORN and WUBRINY/11 to prepare a complete list of expenses for 1968. TICHBORN was asked to record the purpose of each expense. The undersigned emphasized in WUBRINY/11's presence that TICHBORN should ensure that no expenses chargeable to WUBRINY/1's private firm were charged to WUSALINE. Both TICHBORN and WUBRINY/11 were reminded that all expenses on the Venezuela project were chargeable to WUBRINY/1's private firm as well as one-half of the expenses on the Mexican Border project. TICHBORN said that he would get all of the accountings from WUBRINY/11's comptroller to determine which, if any, accountings were missing and, as requested, to note the purpose of the expenses. It was agreed to meet the following morning of September 13, 1968 on this matter.

4. On the morning of September 13, 1968, TICHBORN telephoned the undersigned to say that he was able from his records to supply the missing data. He also said that notations on the records obtained from the comptroller showed that he had, in fact, submitted the accountings that were missing. TICHBORN concluded from this that WUBRINY/1's private firm had lost the missing accountings. TICHBORN also said that a few of the charges on the partial list of expenses which the undersigned had given him to review should have been charged to WUBRINY/1's private firm. The undersigned then requested TICHBORN and WUBRINY/11 to meet with him at noon so that the undersigned could review the accountings and obtain certifications from TICHBORN and WUBRINY/11. Both agreed to the meeting. Subsequently, TICHBORN telephoned to say that he and WUBRINY/11 were all set to come to the undersigned's hotel when the unwitting comptroller took all the financial statements to review them again. TICHBORN and WUBRINY/11 were in no position to retain the statements and thus could not meet as scheduled. Both TICHBORN and WUBRINY/11 agreed that the accountings were now in order. The undersigned again informed TICHBORN and WUBRINY/11 by phone that each must certify that the expenses were proper charges to WUSALINE. WUBRINY/11 was instructed to mail the list to the undersigned as soon as possible.

SECRET

5. Certain other administrative matters were taken up with TICHBORN and WUBRINY/11 during the afternoon of 12 September 1968. The undersigned secured agreement from TICHBORN and WUBRINY/11 that TICHBORN's services on WUBRINY/1's Venezuela project were as great as any other officer who worked on it and that, therefore, WUSALINE should receive for TICHBORN's services on this project compensation at least equal to that given any officer in WUBRINY/1's private firm. The undersigned obtained from TICHBORN the two credit cards (American Express and Pan American air travel card) issued to him under WUSALINE sponsorship. The undersigned asked TICHBORN if he had charged any expenses under these cards since 31 August 1968. TICHBORN said that he had entertained a movie producer who visited him as an outgrowth of his trip to California to develop a movie adjunct to his cover. For this reason, TICHBORN opined that the Agency should pay for the expense. The undersigned said that TICHBORN was not authorized to incur any further expenses after 31 August 1968. TICHBORN then readily agreed to pay the expense.

6. There is a possibility that WH Division may want TICHBORN to take an operational TDY in Chile. TICHBORN was alerted to this possibility. He expressed interest in the assignment, but pointed out that he now has to get a job and that, consequently, his availability will depend upon his job situation.

7. TICHBORN was extremely friendly and cooperative and the settlement was amicably effected.

Gale W. Allen

Gale W. Allen
DO/CO/C

GWA/ekw

Orig - TICHBORN file
1 - C/DOCO, DC/DO, C/DO
1 - WUBRINY chrono

SECRET

14-00000

Tichborn 201

SECRET

9 September 1968

MEMORANDUM FOR: The Record

SUBJECT: Project WUTACTIC - Funding Through WUGAMP

1. On Monday afternoon, the undersigned was requested by Mr. Gale Allen, DO/CO, to provide a mechanism for funding $3,311.00 to an Agent he was terminating (Edward G. TICHBORN (P)). Mr. Allen is traveling to New York on Thursday, 12 September 1968 and would like to pay the termination bonus to TICHBORN at that time. Prior to our discussion, Mr. Allen had arranged for the funds to be paid by sterile check. However, Mr. Randall, DO/BF, suggested that he consult DO/CM for a funding mechanism in order to insure proper tax reporting by TICHBORN.

2. Mr. Allen explained to the undersigned that TICHBORN had been employed, until his termination, by one of the Project WUBRINY entities. Apparently, there is an unwitting Comptroller in the WUBRINY entity and there was no reasonable story that could be offered to explain the $3,311.00 termination bonus. Therefore, it is necessary to use another entity that can provide a Form 1099 for tax purposes.

3. Since WUGAMP has sufficient funds in its bank account to manage a $3,311.00 disbursement, it was decided to utilize this company. Mr. Allen was advised to stop the sterile check process and to have the $3,311.00 voucher approved and forwarded to DO/CM for payment instructions. At that time, the undersigned will prepare a Request for Advance of Funds (WUTACTIC) in the amount of $689.00 and Payment Instructions for $4,000.00 ($3,311.00 plus $689.00). This procedure is being followed in order that WUGAMP can show a slight profit as well as to prevent the exact same amount of money being received and disbursed.

SECRET

201-253203

4. GOODBEE was advised of the above and will have the funds ready for Mr. Allen on Thursday morning for his pick up. GOODBEE was also provided TICHBORN's address and Social Security Number for the preparation of the Form 1099.

Donald G. Lemieux
DO/CM

1. As requested [illegible] information is forwarded [illegible] concerning the suit[illegible]ility of [illegible].

[illegible] contract [illegible] for nearly ten years [illegible] has been a writer, political [illegible], [illegible] officer [illegible] case officer [illegible] as intellectual [illegible] political [illegible] intelligence collection purposes.

[illegible] creditably performed [illegible] area and has [illegible] as a political [illegible] in conjunction with [illegible] informed [illegible] in connection with the [illegible] his contract [illegible] to place him with [illegible] to the [illegible] during the past [illegible] interested [illegible] at a later time, we will [illegible] would be available.

[illegible] is a [illegible] contract [illegible] about [illegible] difficulty. Born in Vienna in 19[illegible], he received a doctorate in philosophy from the [illegible] and for the past [illegible]

[illegible]

[illegible] September 19[illegible]

DISSEMINATED [illegible]

nine years he served as the Paris-based correspondent for several Brazilian publications. He was recruited in 1959 and has successfully performed difficult operational tasks in Red China, Cuba, Laos, Vietnam, Brazil and the USSR. WUIELIGO/1, who projects himself as a left-wing correspondent, is the representative of Italian, Swiss and Canadian publications, and is currently in contact with a number of U.S. representatives. He is available for temporary foreign assignments and is fluent in Spanish, Portuguese, German, French and English. WUINDIGO/1 is a reliable, productive intelligence agent who is skilled in eliciting information and in spotting and assessing targets of interest.

C. ALABDUC/1 (Identity C) who is now second in command of the ministry mentioned in Reference B and has become extremely busy during the past year overseeing all administrative work in the ministry. Although he still has wide press contacts and fairly good entree to leading members of the government party, his recent promotion has been greatly limited and his present capabilities now lie in the political action field. It is doubtful that he would undertake [illegible] Chile.

4. It is agreed that TICHBORN and WUINDIGO/1 would be the most desirable candidates.

Sylvia B. [illegible]

Distribution:
3 - COS, Santiago

Attachment:
Identity, u/s/c

SECRET/RYBAT

S E C R E T

Under Separate Cover Attachment To:

HCSB-7409

6 September 1968

IDENTITIES: A. Henry P. LOPEZ

B. Louis H. VIA[illegible]

C. Antonio F. PORTO Sobrinho

S E C R E T

SECRET/RYBAT

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: AC/DO
Rm. 3-C-19 Hqs.

EXTENSION | NO. | DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/DO/COG Rm. 210 - Key Bldg.				FYI
2.				
3. Mr allen	19 AUG 1968		[illegible]	2833.34 477.38 3310.72
4.				
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15.				12 Aug 68 201-253203

FORM 3-62 610 USE PREVIOUS EDITIONS | SECRET | CONFIDENTIAL | INTERNAL USE ONLY | UNCLASSIFIED

SECRET

12 August 1968

MEMORANDUM FOR: Chief, Contract Personnel Division

THROUGH: Assistant for Non-Staff Personnel

SUBJECT: Edward G. TICHBORN (P) - Contract Agent

1. Subject has been given 30 days notice as provided in his contract, to the effect that his contract will be terminated 31 August 1968.

2. Subject was initially employed in 1959 and was transferred to DO Division in July of 1967 from the WH Division. In the course of discussing the termination of his services, subject stated that during his tenure with the WH Division, he had been promised certain bonuses upon termination of his Agency service. The WH Division has agreed to a termination payment of $3,310.72 which represents two months' salary of a per annum salary of $17,000 plus $477.38 in settlement of his accounting which is nontaxable.

3. In addition it is requested that the following statement be included in the amendment:

> You release and forever discharge the United States Government and any Agency, Department or Instrumentality thereof and its agents, officers, employees and representatives from any and all claims, demands and liabilities in any form or by any party whatsoever throughout the World arising from services performed by you for the United States Government under said contract.

4. Attached is signed Notice of Termination in duplicate.

(Signed) W. T. Montgomery
W. T. MONTGOMERY
Chief, DO Support Group

Attachment:
as stated

201-253203

Distribution: Orig & 1 - Addressee, 1-Asst for Non-Staff Pers., 1-DO/PERS
1-WH/BF, 3-DO/SG DC/DO/SG:jm
1-DO/CO/Allen

Excluded from automatic downgrading and declassification

Given to -/1B
by Gail Allen (DODS)
on 18 July 68

MEMO TO : AG

FROM : LH ([redacted]) TICHBORN

IN RE : Meetings with MT re Spain

I had several long conversations with MT (FAZZARE) regarding various aspects of potential assignment in Spain:

a) long confab over two drinks after our joint session Wednesday afternoon;

b) shorter talk on plane ride to New York;

c) extended conversation on Thursday evening, when we had dinner with our respective spouses - 6:30 PM to 2:00 AM.

Our many hours together (with and without our wives) produced two principal conclusions:

1. Reinforced my wife's objections to moving to Spain, also convincing me that it would be prejudicial for my children.

2. Convinced me that, even if there were no family objections to moving, it would be unwise to establish permanent residence in Spain because of the security risks involved therein. Both MT and I feel that several in-and-out trips would accomplish our purposes without running the risk of appearing implausible in that traditionally-suspicious country.

A. Family objections to moving:

1. Health hazards - My wife's fears about hepatitis and other diseases (originally aroused by Mike's casual reference to same) were ~~somewhat~~ reinforced by MT and wife's pointed cautions about food and water.

2. Negative effect on my children - When my wife explained Greg's school difficulties since moving from Mexico (he failed three subjects last semester and is attending summer school), both MT and wife flatly said that it would be risky and perhaps permanently-damaging to move him once again. Mrs. T, who is a professional guidance counselor for children, fully agreed with the child psychologist who has advised us against moving Greg out of the United States at this time. Having fallen behind in his reading skills while in Mexico (i.e., in relation to U.S. standards), he's now suffering certain psychological setbacks that are related to his scholastic difficulties.

B. Security risks of projected cover:

Even if there were no family objections to our moving to Spain, my conversations with MT have convinced me that our present "cover arrangements" will not ~~so~~ support permanent residence in Spain.

intel services

As I had previously surmised, MT says that Spain is an inordinately suspicious country - that almost everyone suspects all foreigners of some ties with foreign banks. He himself was frequently told to his face that he was a bank employee, and he told us that at our two meetings last Tuesday and Wednesday. He says that government officials and the kind of higher-up business tycoons we're shooting for (he saw our list) are almost pathological in their suspicions.

MT : "You're going to have to live like a rich man to have access to those people, and no rich man would move to Spain with his family unless he had already established the kind of business activity that would pay him enough to warrant such a move. Mere prospecting for business opportunities might draw such a man for short look-around visits, but he would look pretty foolish moving his whole family just to 'prospect.' Those sharp-nosed Spanish industrialists would smell you out within a few months, perhaps a few weeks."

MT agrees with all of us that the movie cover offers the best and least-expensive chance for penetration, but here again he argues against establishing perman-

residence:

"My father and brother (president of Associated Distributors of Spanish-Speaking Films) have been in motion pictures all their lives, and I know from my peripheral exposure to the business that no producer would establish permanent residence unless he's actually filming a big picture. Until he actually starts shooting, the producer flits in and out of the country, rushing back to Hollywood or New York to work on other picture deals. Movie people are expected to be jet-setty; they don't travel with their goddamned families, certainly not kids. As a "bachelor" producer with a temporary suite at the Hilton or Ritz, where you could invite Mr. Tycoon to mingle with starlets and models, you could be quite plausible as a guy who's still looking for the right picture deal to jell (perhaps for a couple of years)......."

In view of our previous inactive relationship with our Iberian associate (and Mike's continued skepticism), I frankly agree with MT's reservations about establishing permanent residence while in the "prospecting stage." The over-all prospects and utility of PACI xxxxxxxxxx (also TCA) could be compromised by an implausible cover at any stage.

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

FROM:	EXTENSION	NO.
SD/3/OSD ROOM G-E-73		DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Chief DODS attn: Janice Wright 2C0 ... Key	1 July 68		[illegible]	
2.				
3. Kilday				
4.				
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15.				201-253203

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET

2 8 JUN 1968

MEMORANDUM FOR: Chief DODS

ATTENTION : James Wright

SUBJECT : LETTER ADDRESS
306 512

1. With reference to your verbal request of 14 June 1968 the following action was taken concerning facility

Post Office Box 432,Church Street Station,New York City,New York

_________ Cancelled

____x____ Added as co-addressee

Enrico Cortez

_________ Deleted as coaddressee

2. Any inquiries concerning the above action should be directed to the Special Facilities Desk of this Office, Room GE 73,Headquarters, extension 6851.

Victor R. White
Deputy Director of Security(IOS)

SECRET

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downgrading and
declassification

Tichborn Green List
requested # 189405
on 26/June/88.

201-253203

14-00000

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DISSEM BY 16 PER

ACTION EUR 6 ☐ RID COPY

INFO: FILE. VR. OP2

SECRET 251314Z JUN 68 CITE MADRID 5[illegible] 25 JUN 68 IN [illegible]30

ACTION

DIRECTOR

REF: DIRECTOR 09586

ESTIMATE IMPORT DUTY AT $1,500. IN ADDITION THERE WILL BE 22 1/2 PER CENT LUXURY TAX ASSESSED ON VEHICLE BASED ON VALUE APPRAISED BY SPANISH CUSTOMS. SUGGEST PROJECT ESTIMATE OF $2,000. TO COVER ALL IMPORT COSTS.

SECRET

BT

Tichborne

SECRET

201-253203

File Tichborn Spain

MESSAGE FORM
TOTAL COPIES: 22

ORIG: Christopher Costanzo
UNIT: E/IB/S
EXT: 1564
DATE: 24 June 1968

Secret

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BY 4A PER #

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NO INDEX / FILE IN CS FILE NO.

CONF: EUR 6 RID COPY

INFO: FILE, VR, CCS 2, CSPS, DO 4

MPS/BG 2, C/OA OP 2

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

24 22 42 Z JUN 68

CITE DIRECTOR 10834

TO MADRID

QUHELP

REF: A. DIRECTOR 09712

B. MADRID 5263 (IN 36208)

1. SYMPATHIZE WITH FAZZARE DESIRE CONSUMMATE PERSONAL PLANS OUTLINED REF B AND WE WILLING HE TDY AT HQS AT END OF TWO WEEK VACATION WITH WIFE IN NEW YORK AREA. THIS WAY NO BREAK PERSONAL PLANS. NO NEED COVER SUDDEN BREAK WITH FRIENDS AND NO NEED EXTRA EXPENSE LATER ROUND TRIP. WILL DETERMINE TICHBORN AVAILABILITY 15 16 17 JULY.

2. DO NOT SEE HOW FAZZARE'S FUTURE PLANS WITH WOFIRM (ENTERTAINING VISITING SPANIARDS IN WOLADY AND PERIODIC VISITS LOCAL WOPLAY OFFICE) REQUIRE INVOLVED FAMILY DISCUSSIONS OR ARRANGEMENTS WITH EMPLOYER. POINT REMAINS FAZZARE NOW FORMALLY TERMINATING CONTRACT AND WE ANXIOUS END HIS DISAPPOINTINGLY SHORT TOUR WITH MINIMUM EXPENSE.

/CONTINUED/

COORDINATING OFFICERS

RELEASING OFFICER

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AUTHENTICATING OFFICER

COPY NO.

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INFO: FILE, VR, CCS 2, CSPS, DO 4, MPS/OG 2, CI/OA

6 Mr Allen Lee ey

OP 2

S E C R E T 211805Z JUN 68 CITE MADRID 5263

22 Jun 68 IN 36208

DIRECTOR

QUHELP

REF: DIRECTOR 09712

1. FAZZARE HAD ORIGINALLY EXPECTED BRING FAMILY MADRID, WITH TENTATIVE IDEA RENEWING CONTRACT AT END OF YEAR. DUE FAMILY COMPLICATIONS (BUSINESS AFFAIRS OF HIS AGED FATHER-IN-LAW, HEALTH HIS AGED MOTHER AND AUNT), HOWEVER, HIS WIFE FOUND IT IMPOSSIBLE LEAVE HOME CITY. HE HAS THEREFORE NOT SEEN WIFE FOR A YEAR, FOR REASONS OF WOFIRM CONVENIENCE AND NOT HIS OWN. HE HAS PROMISED WIFE THEY WILL HAVE UNBROKEN TWO WEEKS VACATION NEW YORK FROM MOMENT HIS PLANE LANDS. SHE HAS THEREFORE MADE ENGAGEMENTS FOR BOTH WITH FAMILY FRIENDS IN NEW YORK AND CONNECTICUT AND EXPECTS FAZZARE RETURN HOME WITH HER THEREAFTER.

2. MORE IMPORTANT, HIS COVER OFFERS NO PLAUSIBLE REASON HE COULD GIVE THE FRIENDS WITH WHOM HIS WIFE HAS MADE ENGAGEMENTS, IF HE SHOULD SUDDENTLY BREAK FIRM PLANS AND GO TO WASHINGTON FOR THREE DAYS.

3. FAZZARE CAN MAKE NO SOLID PLANS WITH WOFIRM UNTIL HE HAS TALKED SERIOUSLY WITH WIFE AND TWO SONS AND CONSULTED HIS

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FILE VR.

PAGE 2 MADRID 5263 S E C R E T

EMPLOYER IN HOME CITY. UNTIL HE HAS OPPORTUNITY HOLD THESE DISCUSSIONS HE WOULD THEREFORE BE UNABLE CONDUCT ANY MEANINGFUL OPERATIONAL DISCUSSIONS AT HQS. THEREFORE ISSUES RAISED OSMW-11012 COULD NOT BE RESOLVED UNTIL FAZZARE DISCUSSES FUTURE WITH FAMILY AND EMPLOYER.

4. STATION CONSIDERS FAZZARE USE OF MUCH IMPORTANCE IN COMING YEARS. TICHBORN WILL BE ABLE REPLACE HIM IN SOME AREAS AND PICK UP SOME OF HIS CONTACTS BUT FACT REMAINS FAZZARE HAS UNIQUE ACCESS CERTAIN TARGETS. STATION EXPECTS TICHBORN TO BECOME VALUABLE COMPLEMENT TO FAZZARE OPERATION AND OPEN GROUND FAZZARE CANNOT, BUT HE WILL NOT BE A SUBSTITUTE. THIS SHOULD BE BORN IN MIND WHEN TICHBORN AND FAZZARE MEET.

5. ON REF PARA 3, STATION HAS NO COPY FAZZARE CONTRACT. IF TERMINATION STATEMENT NEEDED IN SOME OTHER FORM THAN OFFICIAL REPORT OF DECISION TO TERMINATE AS IN OSMA 23801 OF 30 APRIL 1968, PLEASE ADVISE AS TO FORM AND PHRASING.

6. REQUEST APPROVAL TRAVEL AS IN REF PARA 1 BUT REPLACING TDY STOPOVER WASHINGTON WITH ROUND TRIP CALIFORNIA WASHINGTON ON TDY IN AUGUST.

S E C R E T

BT

SECRET

21 June 1968

MEMORANDUM FOR: RECORD

SUBJECT : Project WUBRINY - Edward G. TICHBORN (P)

1. At the request of Chief, DO/COG, the WOFIRM medical staff arranged for TICHBORN to be examined by a specialist in back disorders to check the nature of TICHBORN's back problem. TICHBORN had earlier injured his back when a bench on which he was sitting in the laundry room of his apartment collapsed. Since his injury, TICHBORN has, of course, been under the care of a doctor in New York. A back brace and physical therapy exercises have led to considerable improvement. However, in view of plans for TICHBORN's PCS assignment to Spain, a check by an independent specialist was deemed advisable.

2. TICHBORN's appointment was with Dr. Henry L. Feffer, 2520 L St. N.W., Washington, D.C. at 1115 hours on 19 June 1968. TICHBORN used the alias of Enrique Cortez with a New York post-office address supplied by the Office of Security, to wit:

P. O. Box 432
Church Street Station
New York, N. Y. 10008

He paid the bill of $38.50 upon leaving. The receptionist asked the name of TICHBORN's doctor and where the report should be sent. TICHBORN gave a fictitious name and address of a doctor in New York and said that Dr. Feffer knew where to send the report. (The report will be sent to Dr. Borscherding of the WOFIRM Medical Staff who will call C/DO/COG.)

3. At a luncheon meeting at Fort Myer after the examination, TICHBORN informed Chief, DO/COG and the undersigned that Dr. Feffer had been more positive than TICHBORN's doctor in New York that TICHBORN does not have a ruptured disc. Dr. Feffer recommended physical therapy

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201-253203

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exercises varying somewhat from those prescribed by TICHBORN's New York doctor. TICHBORN said that his back pains him toward the end of the day. Dr. Feffer opined that this condition should be cleared up within three months.

4. TICHBORN appeared to be in excellent spirits at the luncheon. He was very enthusiastic about movie deals as a substantial part of his cover arrangements. He obviously is at home in this field and believes it will give excellent access to operation targets in Spain. TICHBORN has contacts in the U. S. movie industry, one of whom is a friend interested in making a movie in Spain. TICHBORN plans to meet this friend and other contacts in Los Angeles the first week of July.

5. At the request of EUR/IB/Spain, the undersigned asked TICHBORN to be available in Washington, D. C. during the period 8-10 July 1968 to meet the contract agent whom TICHBORN will be replacing in Spain. TICHBORN agreed to do so and also to stay loose later in July for conversation with the Deputy Chief of Station, Madrid.

6. The undersigned informed TICHBORN that from the cover point of view, it would be desirable for TICHBORN, enroute to Spain, to view the operation of WUBRINY/E in Greece. While there, we would like TICHBORN to assess a Greek whom WUBRINY/1 considers to have good operational potential.

7. TICHBORN said that he has not received a reply from the IRS to his request for a copy of his 1966 income tax return (requested by C/DO/Pers). TICHBORN said that he is, therefore, writing another letter.

Gale W. Allen

Gale W. Allen
DO/C

CC: TICHBORN file
WUBRINY/Ops
chrono

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14-00000

ORIG: Christopher D. Costanzo
UNIT: E/IB/S
EXT: 6689/1564
DATE: 19 June 1968

MESSAGE FORM
TOTAL COPIES: 11

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BY 46 PER

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NO INDEX / FILE IN CS FILE NO. 201-253203

INFO: FILE VR, 022

(classification) (date and time filed) (elite) (reference number) (pica)

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CITE DIRECTOR 09586

TO MADRID

19 23 Z 22 JUN 68

NEED ASAP FOR TICHBORN PROJECT ESTIMATE IMPORT DUTY INTO SPAIN FOR HIS POV WHICH 1965 FORD STATION WAGON.

END OF MESSAGE

E/COPS
RELEASING OFFICER

COORDINATING OFFICERS

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14 June 1968

MEMORANDUM FOR: Chief, SD/3/OSD

SUBJECT : Enrico CORTEZ (A)

1. As discussed with Mr. Gilbert of your office on 14 June 1968, it is requested that this above named Subject be added to:

P. O. Box 432
Church Street Station
New York, New York 10008

2. The individual involved is a covert asset of this Division who will possibly need the address to give to an uncleared medical specialist in the D.C. area when Subject undergoes treatment on 19 June 1968. Should he not have to provide the address, you will be advised to terminate further interest. If he has to give it, we will want daily service through August 1968 with any mail received forwarded to the undersigned.

James F. Wright
Chief, DO/Security

cc: Mr. Gale Allen

201-253203

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10 June 1968

MEMORANDUM FOR: Chief, EUR/IB/Spain

SUBJECT : Project WUBRINY - Edward G. TICHBORN (P)

1. Forwarded herewith is the revised proposal from WUBRINY/1 to Edward G. TICHBORN (P) covering the latter's assignment to Spain. It differs from the original in that the journalistic feature is dropped in favor of strictly commercial endeavors. Added is the possibility of developing a movie deal for submission to investors.

2. TICHBORN had two meetings with QUSALT/1, both of which went well from the cover point of view. The first meeting involved TICHBORN and QUSALT/1, while TICHBORN brought his wife for the second in which QUSALT/1 was wined and dined. TICHBORN said that QUSALT/1 is all in favor of TICHBORN's proposed assignment. However, in view of past WUSALINE/Iberia inactivity, QUSALT/1 has an attitude of "I will believe it when I see it." QUSALT/1 was particularly intrigued with the possibility of a movie deal and said that Spain is by far the cheapest place to make movies.

3. The one disquieting feature of the meetings with QUSALT/1 concerned TICHBORN's wife. She took the occasion to query QUSALT/1 on all aspects of living in Spain. All went well until the subject of health came up. QUSALT/1 commented that everyone should expect to get hepatitis and said that he had a severe case. This comment shook TICHBORN's wife whose best friend in Mexico caught hepatitis and whose children subsequently got it.

4. The undersigned specifically asked TICHBORN if his wife's concern with hepatitis posed the possibility of a refusal to accompany him. TICHBORN said that he thought not, but that he was going to drop the matter for a week. The undersigned stressed to TICHBORN that the Agency views his assignment as very important as

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201-253263

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evidenced by the favorable terms offered him. We have done considerable staff work on his assignment and don't have another suitable candidate immediately available. Should TICHBORN not be able to go to Spain, it would be a severe blow. TICHBORN said that he appreciates our position and did not see any reason to worry. The undersigned said that we are preparing a contract for TICHBORN and would like to make it for at least three years. TICHBORN agreed, saying that he too prefers a long-term contract.

Gale W. Allen

Gale W. Allen
DO/C

GWA/ekw

Distribution:
Orig - Adse
1 - C/DOCO, DC/DO, C/DO
1 - TICHBORN file
1 - chrono

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ACTION: EUR 8 ☑ NO COPY

INFO: FILE VR. C. CI/OPS CI/OA WH 8

S E C R E T 101612Z JUN 68 CITE MADRID 5158

10 Jun 68 N27980

DIRECTOR

QUHELP

REF: OSMW 11812

1. BELIEVE TICHBORN IS LOGICAL CHOICE TO MEET AND DEVELOP SELECTED INDIVIDUALS NOW UNDER CULTIVATION BY FAZZARE. BOTH TICHBORN AND FAZZARE ARE INTERESTED IN PROBLEMS OF LATIN AMERICANS LIVING IN AMERICA. BOTH ALSO INTERESTED AND KNOWLEDGEABLE SPANISH LITERATURE.

2. SUGGEST WE CONTRIVE MEETING THIS SUMMER OF FAZZARE AND TICHBORN IN NEW YORK OR CALIFORNIA FOR PURPOSE (A) EXCHANGING IDEAS RE OPERATIONAL POSSIBILITIES SPAIN AND (B) ARRANGING HOW TICHBORN CAN PICK UP SELECTED FAZZARE CONTACTS WITHOUT IMPEDING FAZZARE'S FUTURE USEFULNESS TO WOFIRM IN SPAIN.

3. ADVISE IF CAN BEGIN PLAN TOWARD SUCH MEETING. 11 JUN

S E C R E T

BT

SECRET

201-253203

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SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE: 6 June 1968 ejp
TO: E/IB, Richard Long	C NO.: 201-253203
FROM: CHIEF, CI/OA Edward P. Brown	SUBJECT: LOPEZ, Henry P.

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

This will acknowledge receipt of your memorandum (dated 3 June 1968) requesting amendment to Subject's OA.

Before the OA may be amended, all Field and Headquarters traces (including Green List) must be brought up to date.

It is also requested that you bring bio data up to date from 1965.

201-253203

FORM 8-58 889 OBSOLETE PREVIOUS EDITION

SECRET

14-00000

3 June 1968

MEMORANDUM FOR: CI/OA

VIA: C/DO/CO

SUBJECT: Edward G. TICHBORN (P), 201-253203
Amendment of OA

1. European Division, with the cooperation of Domestic Operations Division, plans to assign Edward G. TICHBORN to Madrid, Spain under deep cover on a PCS basis in late summer of 1968.

2. Since October 1966, TICHBORN [redacted] DO Division, working [redacted] proprietary WUSALINE in New [redacted] and early July 1967 [redacted] sent TICHBORN TDY to Madrid to [redacted] the access to priority targets in Spain which might be provided by the WUSALINE Spanish affiliate, WUSALINE/Iberia. The results of this trip indicated that such access did exist and could be exploited by the assignment of a qualified officer as the WUSALINE representative in WUSALINE/Iberia. This assignment was offered to TICHBORN in the summer of 1967 but he was unable to accept it for personal reasons at that time. TICHBORN is now available for the assignment and we hope to place him in Madrid by September 1968.

3. TICHBORN's new assignment will involve the following operational duties:

a. To identify, cultivate, and acquire intelligence from those individuals and groups within Spain who now play, and can be expected to play in the post-Franco period, a significant role in determining Spanish domestic and foreign policy.

b. To spot and assess individuals within the above group for possible recruitment by other Station assets.

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4. It is not anticipated that TICHBORN himself will attempt recruitments nor that he will be required to break his cover. Contact with the Madrid Station will be maintained under secure conditions at all times.

5. Upon his assignment to Spain, TICHBORN will fall under the operational and administrative control of Europe Division. DO Division will provide cover support. He will be supported under Project QUBLOOM.

6. [illegible]quested that Subject's OA be amended to [illegible] the above assignment.

William Sorrels
AC/E/IB

Coordinated:

C/DO/CO (Date)

[illegible]ution:
Orig. & 1 - Addressee
1 - C/DO/CO
1 - 201-253203
1 - E/IB MemoChron

14-00000

☐ UNCLASSIFIED ☐ [illegible]NAL ONLY ☐ CONF[illegible]NTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
GMA Gale Allen, DO/C 210-A Key Bldg.	3689	DATE 22 May 1968

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. EUR/IB/S/Dick Long 4 B 2607				
2.				
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FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

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SECRET

22 May 1968

MEMORANDUM FOR: RECORD

SUBJECT : Project WUBRINY - Edward G. TICHBORN (P)

1. The undersigned met with TICHBORN at 1630 hours on 19 May 1968 at the undersigned's room in the Shoreham Hotel, 33 West 55th Street, New York City. TICHBORN was still suffering from an injured disc and either stood or lay down on the bed during the course of the meeting. He said that he had been fitted for a back harness which he would get the following day. If his back did not improve with the harness, going into traction would be necessary. TICHBORN said that his back injury occurred when a bench on which he was sitting in the laundry room of his apartment collapsed. He said that he is meeting with a representative of the insurance company with which his apartment owner is insured to seek compensation. He had previously asked for and was mailed a list of benefits under his Agency hospitalization policy. TICHBORN can sit down, but once sitting, it is very painful for him to get up.

2. Per agreement with Chief, EUR/I/Spain, the undersigned offered TICHBORN a fee of $25,000 out of which TICHBORN will have to pay his own housing and educational expenses. Inasmuch as the normal housing allowance for Spain is $3,680.00 a year and the educational allowance for two children $1,120.00 or higher, the offer to TICHBORN amounts to a $20,000 base salary. TICHBORN was informed that additional benefits outside his basic fee would include:

a. Round-trip transportation less than first-class for him and his family to Spain and return to New York,

b. Cost of shipping and storage of household effects,

c. Temporary lodging allowance of $9 per day per adult and children over 11 up to 90 days with an additional $5 per day per child if the lodging has no kitchen facilities (TICHBORN has two children, a boy age 13 and a girl age 11).

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d. Transportation allowance of $50 per month,

e. Op[illegible]tional expenses

TICH[illegible] [illegible] satisfied with his basic fee, commenting that [illegible] is [illegible] better than Mexico. He then added that money do[illegible] mean as much to him as it did, because h[illegible] agent [illegible]ks that TICHBORN's book will be a good sel[illegible]r and [illegible]arn a lot of money. TICHBORN opined that [illegible] temporary lodging and transportation allowances are low. The undersigned pointed out that these allow[illegible]es are applicable to staff employees and that they have been found adequate.

3. The undersigned noted that TICHBORN, by virtue of his association with WUSALINE and WUSALIFY and his 1967 trip to Spain, is in an excellent cover position for this assignment. He has also had the opportunity to meet the Agency representative in Madrid with whom he will be dealing. The undersigned ga[illegible] TICHBORN a copy of WUBRINY/1's letter outlining TICHBORN's cover assignment (unamended copy attached). The undersigned noted that the senior officer of the firm participating with WUSALINE in WUSALINE/Iberia in late 1966 had suggested that a developer of new business be obtained. This overture was followed by TICHBORN's exploratory trip in June 1967. Subsequently, a WUSALIFY company for which TICHBORN is a legal consultant, followed up on TICHBORN's trip by sending a geologist to assess several abandoned silver properties. In this way, the stage should be well set for TICHBORN as outlined in the cover letter prepared by WUBRINY/1.

4. At 1800 hours, WUBRINY/1 and WUBRINY/11 joined the meeting to discuss cover arrangements. The undersigned emphasized that the arrangement would not only have to be plausible, but, in due course, there would have to be commercial results. TICHBORN was also emphatic on this point. He suggested that the cover letter also include the possibility of putting together a movie deal. TICHBORN said that he is thoroughly at home in the movie field and finds it a good access to targets of operational interest. WUBRINY/1 seized eagerly upon TICHBORN's suggestion, stating that he had always wanted to finance a movie deal. WUBRINY/1 said that he

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would amend the cover letter to include this possibility. Both the undersigned and WUBRINY/1 stressed the importance of TICHBORN's obtaining U. S. clients to represent in Spain. Some further training for TICHBORN was recommended by WUBRINY/1, including visits to certain WUSALINE affiliates. The undersigned concurred, stating that a visit to WUSALINE's affiliate in Greece would be particularly useful because TICHBORN might also do an assessment there on a Greek associated with WUSALINE's affiliate.

5. WUBRINY/1 said that QUSALT/1 is coming to the U. S. the third or fourth week in May 1968. It was agreed that WUBRINY/1 and TICHBORN would gear up to get QUSALT/1's endorsement of TICHBORN developing business for WUSALINE/Iberia.

6. Both TICHBORN and the undersigned informed WUBRINY/1 that employment terms have been agreed upon and opined that these terms might be more liberal than WUBRINY/1 would privately extend. The undersigned said that the Agency would embody TICHBORN's employment terms in a contract from which commercial terms could be drawn. The undersigned added that all of the funding of TICHBORN would not necessarily have to be accomplished through WUBRINY/1.

7. TICHBORN owes the Agency $199.99 on an old loan. TICHBORN promised faithfully to send the undersigned a check in this amount prior to 31 May 1968.

8. The Covert Tax Unit desires a certified copy of TICHBORN's income tax filing for 1966. TICHBORN said that he had been unable to locate one and had asked the IRS for a copy.

9. TICHBORN's wife is concerned about schools in Spain. The undersigned gave TICHBORN information on schools in Spain as obtained from EUR/I/Spain and from a friend who spent three years in Spain.

10. TICHBORN said that he would like to go alone to Spain in August so as to be able to make arrangements in advance for his family.

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11. An amended cove etter is awaited from WUBRINY/1 as well as QJSALT/1's re p nse to TICHBORN's assignment.

Gale W. Allen

Gale W. Allen
DO/C

1 - EUR/IB/S/Dick Long
1 - C/DOCO
1 - TICHBORN file
1 - chrono

SECRET

ICAP CORPORATION
375 PARK AVENUE
NEW YORK, N.Y. 10022

PLAZA [illegible]
CABLES [illegible]

CAPITAL FOR DEVELOPMENT
FINANCIAL CONSULTANTS

May 15, 1968

Henry P. Lopez, Esq.
5900 Arlington Avenue
New York, N.Y.

Dear Henry,

I have carefully considered your most interesting idea of activating our relationship in Madrid.

Your operations with us here have been entirely satisfactory from our standpoint, and indeed, the volume of client business that you have been able to develop exceeded our expectations. On the other hand you say that some of these clients will follow you to Spain, and it would appear that the market in Spain for consulting services is somewhat less competitive than is the case here, so the eventual prospects could be good.

As you may know, our operation in Athens, which has worked out extremely well (although it involved a lot of hard work and trouble) came about in just the same way: after a year or so in the office here George Economakis one day suggested that he might be able to start a similar operation in Athens, to which we eventually agreed; it has all grown from there, and has been a most satisfactory business.

In considering your idea I have thought of two categories into which your work might be divided: things which can be done through the medium of ICAP [illegible], which certainly needs [illegible] up, and things which can be done separately from it. [illegible] take up each category in turn.

1. [illegible] ICAP Iberia.

[illegible] formed the joint venture with BAYIP, S.A., [illegible] the name of ICAP Iberia, the understanding was that [illegible] a serious long-term effort to get business for [illegible] systematic prospection on their behalf of [illegible] clients.

To date we have not found it possible to carry out

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this prospection owing to budgetary limitations and a lack of spare time. Also, the other ICAP offices abroad have been too busy with their own affairs to think too much about getting business for each other.

As you may know, part of the original idea was that George Train would carry out this representative function with the American business community, but in the event, he developed a close relation with a Spanish bank, and devoted most of his available time to their concerns.

BANIF has become restive as a result, and in fact yesterday I received a letter from them which raises the issue of winding up the arrangement.

The first activity, therefore, which I feel you could most advantageously carry out on our behalf in Spain would be that of seeking new business for ICAP Iberia. After an initial familiarization with the work of the office, I would suggest that you might call on the U.S. firms operating in Madrid and offer the services of ICAP Iberia. You can get a list of such firms through the Department of Commerce. There is also an American Club in Madrid (of which George Train was a founder) whose members would certainly be appropriate for such prospection.

After you have prospected the American business community, you could go on to the European firms operating in Spain, in the same way.

I doubt if ICAP Iberia has the time for such extensive prospection, so your work here would be valuable to them, I would think.

Another related area in which your services could be of help would be in helping in client relationships with U.S. clients that have begun working with ICAP Iberia or BANIF or are on the point of doing so.

To the extent that your existing Latin American or U.S. clients would need your services in Spain, you would naturally want to have prime responsibility for their affairs yourself. You would want to determine which of their needs could best be served by ICAP Iberia, using BANIF S.A. and other possible sources of support, and which you should handle separately or through New York.

As you know, ICAP Corporation and BANIF own approximately equal shares of ICAP Iberia. ICAP Iberia, in turn, gives first refusal on all consulting work to BANIF, but receives what amounts to a 30% override on such work. In other words, our indirect interest in consulting work which we get for BANIF through ICAP Iberia is 15%, which comes off the top.

We would be pleased to allocate to you a share in our interest in any such work brought in through your efforts (and recognized for fee purposes by ICAP Iberia and BANIF) as follows: 7½% (i.e., half of our indirect interest) of all fees during the first year after the actual commencement of billings for each client; 5% during the second year; and 2½% of all subsequent business.

Another sector where you could work directly with ICAP Iberia is related to the foregoing, and is simply U.S. law. To the extent that you could provide an in-house U.S. legal capability for them, particularly with respect to U.S. corporate practice and tax matters, I am sure this would be helpful.

Finally, correspondence is essential to international business. We do not hear from our Spanish friends as we do from George Economakis or Giovanni Manes. The result is that we do not know what is going on in Spain, and do not have them on our minds. I am sure that if you were there you would keep us informed of opportunities, and as a result we could do a more effective job for them. In addition, you could act as the point of liaison between ICAP Iberia and the other ICAP affiliates.

(This would of course involve your knowing the strengths and weaknesses of the other ICAPs, so as a first order of business I would request that you spend two or three weeks in ICAP Hellas, ICAP Italia and on a general prospection in France, Germany, and Benelux.)

2. Activities outside of ICAP Iberia.

By far the most important of these is generating a placement capability for investment opportunities developed by ICAP Iberia. I do not think we expected when we started ICAP Hellas that the most important figure in this company would be one who was not even on the masthead at that time, namely Tony Lykiardopulo. The really profitable side of our business is, as you know, the entrepreneurial one, not the professional one.

It is fine to have good ideas and to carry out thorough feasibility studies, but if you do not have a client who will go into these plans, they will not do you much good. Until Tony came along, ICAP Hellas did four or five studies a year for their own account, which they did not consummate. Now they seem to be in about the same position we are, which is that before we proceed with the full study we have sold the deal, and the study is mostly by way of documentation and background. Most investors come in on our say-so on the telephone, not in response to any documents. Tony has this power, and the others in ICAP Hellas, for some reason, generally do not. If you personally could carefully study every aspect of deals that BANIF might work up, and then present them to individuals whom we might suggest, there is a fair chance that we can do a real job of merchandising, which we can never do on writeups.

The second capability you might be able to develop for us outside the ICAP Iberia channels is related to the foregoing, namely to generate securities business for this office, just as Tony Lykiardopulo does. Our Special Account has the best performance record of any readily available investment medium that a foreigner is likely to see, and it has been getting better as time has gone on. It makes an excellent illustration of our capabilities in the investment management line. You would not be required to actually place our services with individual investors whom you might meet, but if you could identify them, and determine their needs in a preliminary way, on one of my periodic trips I could discuss our operation with them, and in the course of time there is little doubt that we would develop a slowly growing clientele. In addition, Tony Lykiardopulo can come to Madrid from time to time and maintain contact. Alternatively, you might eventually discover a customer's man in a brokerage house who would like to join us in the rather more elegant world of investment counsel, and we could make an arrangement directly with him.

You have spoken from time to time of your desire to increase the proportionate amount of time which you spend on creative writing and your interest in collaborating on a book on the "Establishment" in Spain, which in fact I agree with you is a fascinating subject that I have never seen well written up. Certainly, there is no case I know of where a quite tightly-knit aristocracy (or oligarchy) really runs things the way it does there. Anyway, making contact with some of the figures in that group could certainly tie in nicely with the various activities mentioned above.

Finally, of course, we have your existing clients and their various interests in Spain, to which you have referred. You would need to allocate your time between these various activities as at present, letting us know where we stood.

All in all, it adds up, in my opinion, to a workable package, with, I would say, perhaps even more upside potential than the arrangements under which we are operating in New York now.

After consultation with our directors, therefore, I am happy to tell you that we are willing, in principle, to go ahead with this plan, and to negotiate a detailed understanding at your convenience.

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
DO/COG/Allen	4135 4136	DATE 5 April 68

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Chief/EUR/E/IB				DON: Herewith info on Tilton. You know his performance on the survey trip to Spain. His main cover association is as in the [illegible] Exchange. He is also associated with land development project in Venezuela. He also has cover as an author and as a lawyer. Although his previous leaders noted an administrative efficiency on financial reporting, I have not had any such problem. In fact, the auditors who [illegible] checked his financial reporting found his reports detailed & fully explained. He is a unique asset for the Agency & I hope we can get him for PCS [illegible]. Will let you know within two weeks or sooner if possible. [signature]
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FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

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SECRET

25 May 1967

MEMORANDUM FOR: Chief, DO

VIA : Chief, DO/CO

SUBJECT : Edward G. Tichborn (P)

1. The undersigned on 23 May 1967 reviewed in WH Division Tichborn's 201 file (4 folders) and related operational files. Particular attention was given in this review to Tichborn's security.

2. The files reflect that Tichborn is very security conscious. There is no evidence that Tichborn was ever suspected of being a WOFACT operative.

3. Tichborn practiced law in California and was active in state and national politics. He was recruited as a political advisor on a part-time basis in 1959 by the CA Staff. In 1962, he was taken on full-time under contract by WH Division and assigned to Mexico City. His cover for this assignment was publishing and movie interests in Mexico and elsewhere in Latin America. In Mexico City he published a magazine, Dialogos aimed at left-wing intellectuals. The CI/OA staff review in 1965 stated that Tichborn's cover story was completely accepted by his friends and associates. The SCENIRI of Tichborn in 1965 revealed that he had informed only his wife of his association with WOFACT.

4. The files reflect that Tichborn is very sensitive about security. He balked at working with a WOFACT officer in Mexico City, because a friend told Tichborn that the WOFACT officer not only was WOFACT but had openly admitted it to the friend. A proposed trip to Bolivia was aborted because Tichborn felt there was no suitable cover.

5. Tichborn has traveled extensively in Latin America on training and election assignments. Three countries in which he worked are Chile, Dominican Republic and Puerto Rico. On these assignments Tichborn used his legal, publishing, and movie cover. It is understood that he also used aliases and disguises, although this was not noted in the quick review of the files. He can, of course, be debriefed in detail on this aspect.

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6. The files show that Tichborn's magazine, Dialogos was funded through Tichborn by various individuals through arrangements made by CCS. The AC/WH/6 interrogated Tichborn on any foundation funding. Tichborn could recall only one instance of foundation funding, some $2-2,500 given Dialogos Editor [illegible] Mirau by the Fairfield Foundation. There is also a reference in the files that one, Louis Mercier, was informed that ODACID also supported Dialogos.

7. The files reflect very favorably on Tichborn's performance - two reports by the Mexican Station and one from CCS/Santo Domingo are most commendatory. On the negative side, administrative details bore him.

8. The undersigned has confirmed with Chief, WH/CA that if DO will take over Tichborn's contract, WH will pay Tichborn's salary and expenses for the first quarter of FY 1958. Chief, WH/CA is awaiting DO's decision.

9. The undersigned is very favorably impressed by Tichborn. By 1 October, it is believed that Tichborn will be sufficiently well-trained in commercial and investment banking matters to do legal-business consulting on a fee basis for WUBALINE. He should be able, depending on the number of operational requirements, to earn a part, if not all, of his salary. On this basis, it is recommended that DO assume administration of Tichborn effective 1 July 1958, under [illegible], with the understanding that WH Division will defray Tichborn's salary and expenses during the first quarter of FY 1958.

Geo. W. Allen
Gale W. Allen
DO/CO

CONCUR:

[signature]
Chief, DO/CO

26 MAY 1957
Date

APPROVED:

[signature]
Chief, [illegible] Division

21 May 1957
Date

CC: DO/[illegible]
cc: Briny/Support

SECRET

DISPATCH

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief of Station, Madrid

FROM: Chief, Europe Division

SUBJECT: Operational/Edward G. TICHBORN

ACTION REQUIRED - REFERENCES

Reference: OSMA-23350, 11 January 1968

Action: Your comments are requested.

1. We regret our delay in responding to Reference and preceeding correspondence on this case. We will attempt below to answer the questions posed and comment where pertinent, keyed to paragraph 2 of Reference.

a. WUSALINE Iberia can, in principle, be used as an information collection mechanism. The type of requirements to be levied via WUSALINE would have to be consistent with that organization's past and present dealings with WUSALINE Iberia, i.e. commercially logical and feasible. Operating on this assumption, we believe that both general and specific requests for information could be levied and could cover a wide range of economic and commercial topics. We solicit your ideas on such requirements.

b. This subject was investigated with TICHBORN during a visit he made to Headquarters during the week of 29 January 1968. There seems to be little doubt that TICHBORN could obtain the necessary interviews, write an article, and have it published in a publication such as Life International. In considering this proposition, however, we wonder just what a trip would accomplish. We foresee that TICHBORN would obtain biographic and limited assessment data on certain high-level economic figures. He might also obtain some positive intelligence information by elicitation. But, given TICHBORN's background and talents, the most important gain, especially should a favorable article subsequently appear in print, would be in his establishment of viable personal contact with those persons interviewed. Therein lies the problem, that of transferring the relationship established by TICHBORN to someone else in the Station. We feel that you will agree that this is a difficult thing to do. In short, will the benefit to us from a short (possibly two/three weeks) foray by TICHBORN be worth the

(continued)

Attachments: USC
1. TICHBORN notes
2. Identities

Distribution:
3 - COS, Madrid w/atts

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMW-10390	22 Feb 13 February 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	65-120-13

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
E/IB	R. Long	cs	6353

1 - CS Copy
1 - E/IB

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

201-253263

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/E/IB		James D. Duffey

FORM 53 USE PREVIOUS EDITION. (40)

DISPATCH

necessary investment in time, money and effort. Included in the latter would be Chief/LOLACE approval. Such approval always requires solid operational justification and such justification would be especially necessary in this case, due to the probable publication outlet involved, Life International. We are inclined to think that such a trip would not be worth it, unless, and this is a possibility discussed below in paragraph 2, TICHBORN were to be assigned PCS to Spain for a period of a year or more.

c. Also discussed with TICHBORN during his recent visit was the subject of his contacts with Spaniards in his home city and of his use in assessing and developing visiting Spanish contacts of the Station who might be steered to him. In the former category, we determined that TICHBORN has not yet been active in making new contacts but would be willing to do so, on a selected basis. The question here is, whom would we wish him to meet and develop? (TICHBORN's immediate reaction was to suggest he meet the Spanish ambassador to Washington.) Unless the Station has some specific candidates in mind, we believe the most profit to be had from this exercise initially, would be to give TICHBORN the task of assembling a spotting report on Spaniards in his home city engaged in commercial activities to whom, presumably, TICHBORN would be able to logically develop access. We feel that to give him a broad assignment of reporting on any and all Spaniards he meets would be self-defeating. On the latter category of targets, those selected Spaniards visiting TICHBORN's city who might be steered to him by the Station, we feel that cover considerations will have to be carefully handled in order to protect TICHBORN's now solid cover. TICHBORN currently is covered as a business consultant and attorney under Identity A. He is specifically identified with Identity B and, when required, as on his trip to Spain, with WUSALINE. We would be perfectly willing to consider using TICHBORN in this way provided the targets were carefully selected and could be steered to TICHBORN without endangering his cover.

d. In answer to paragraph 2d of the Reference, we are forwarding under separage cover copies of the reports which TICHBORN submitted to Headquarters after his return. We can find no indication that these were sent to you at the time, although that was our intention. In any event, they appear to constitute additional detail to verbal reports provided to the Station by TICHBORN while he was there last year.

2. As the Station notes, the question of a PCS assignment to Madrid for TICHBORN was shelved last year due to a variety of reasons, both personal and professioanl. Recent discussions with WOPLAY, however, indicate that such an assignment should not be ruled out. It is possible that TICHBORN would be available for PCS assignment to Spain in 1969, assuming that suitable cover arrangements can be worked out. In this regard, his assignment to Madrid as WUSALINE's man in WUSALINE Iberia might be a logical extension of his past and present activities. In view of the Station's comments in paragraph 3c of Reference, we would appreciate your thoughts on this and on any other cover possibilities which come to mind. Granted that such an assignment is presently no more than a long range possibility, it is nevertheless an attractive one, worth an exchange of views.

3. Developments cited in paragraphs 3a and 3d of the Reference are welcome as both appear to constitute potential access of value. We will be most interested in your progress.

4. The case of QUSALT/1 is, as ever, a thorny one. We will comment on it by separate dispatch.

5. To sum up, Headquarters is also impressed with TICHBORN's potential as indicated by his all-too-brief visit to Spain last year.

(continued)

Judging from his performance there it appears that he would be a valuable addition to the Station effort against the unilateral target, if he were to be assigned to Spain. His utility here, or on a brief TDY assignment from here is, we feel, far less and can only be taken advantage of by a realistic selection of any tasks we may ask him to perform. There is little doubt that he can meet Spaniards of interest, the problem lies in how to follow up at long range, of how to transfer a relationship established by TICHBORN to someone else who could take operational advantage of it. Otherwise, we will end up with a long list of names and little else. On this basic point, a summation of the specific items dealt with above, we would welcome an exchange of views with the Station.

HOWARD G. DOBBS

14-00000

UNDER SEPARATE COVER ATTACHMENT #2 to OSMW-10890

Identity A: **Train, Cabot & Associates, Inc.**

Identity B: **Silver Resources Corporation, a company organized by Train, Cabot & Associates.**

Tichborn 201

SECRET

2 February 1968

MEMORANDUM FOR THE RECORD

SUBJECT: Land Development Project - Valencia, Venezuela

1. Contract Agent Edward G. TICHBORN (P) under Project WUBRINY has a major role in subject project which is being developed by a consortium of private and Venezuelan businessmen who have retained TICHBORN's services. The two principal Venezuelans involved financially in this project are Luis Ramon Bigott and Pablo Henning. Through these individuals, either socially or on a professional basis, TICHBORN has access to:

a. Eugenio Mendoza - businessman

b. Pedro Tinoco - lawyer and advisor to IBEC and David Rockefeller.

c. Luis Ignacio Mendoza - lawyer

d. José Cordido Freytes - lawyer and partner of ex-foreign minister Arismendi.

e. Diego Cisneros - owner of largest television station; has Pepsi Cola franchise for Venezuela, Brazil and Central America; owns ice cream manufacturing plant; is largest distributor of U.S. films.

f. Irwin Klein - good friend of TICHBORN's who works for Cisneros; formerly worked for the American Broadcasting Company.

g. José Mayobre - Minister of Petroleum; formerly head of ECLA; close friend of Pablo Henning, and also known personally by TICHBORN.

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h. Pila Henning - wife of Pablo Henning; daughter of one of Venezuela's richest men whose name TICHBORN could not recall; studied at the Maryknoll College, Tarrytown, New York; was sympathetic to Perez Jimenez.

2. TICHBORN has also met Mr. Harold Horan who is Executive Secretary of the American Chamber of Congress.

3. It is anticipated that TICHBORN will be meeting the contacts noted above as well as additional contacts in the event the project continues to move ahead favorably. Should any of TICHBORN's contacts merit operational assessment and development, DO personnel concerned with Project WUBRINY would be glad to work with WH/3/Venezuela.

Gale Allen
Gale Allen
DO/CO

Distribution:
1 - For the Record
1 - WH/3/Venezuela ✓
1 - ~~WUBRINY file~~ 201
1 - DO/CO Chrono
1 - Wubriny/ops

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

/

FROM:	EXTENSION	NO.
DO/CO/Gale Allen GJ-64	6054	DATE 1 February 1968

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/DO/CO Rm. 502 - 1750 Bldg.				Gale. Take it Easy w Life-Int. This gets into the [illegible] Ban Area. [illegible] File 201 or also [illegible] Rs
2. DO/CO/Allen			[illegible]	
3. GJ-64				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				201-253203

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET

1 February 1968

MEMORANDUM FOR: Chief/E/IB/S

SUBJECT: Project WUBRINY - Possible Operational Support of Madrid Station Objectives by Edward G. TICHBORN (P)

REFERENCE: OSMA 23,350 Dated 11 January 1968

1. Per Mr. Long's request, the undersigned on 30 January 1968 discussed with Edward G. TICHBORN (P) possible support of Madrid Station objectives as raised in ref. It was confirmed that:

a. WUSALINE/Iberia can be used as an information collection mechanism in cases where information requirements can be couched in plausible economic and commercial terms for contractual surveys.

b. TICHBORN can assess and develop selected Spanish contacts of Madrid Station who may be visiting New York and who desire introductions in US commercial circles.

c. TICHBORN can develop Spaniards in New York as may be of operational interest to the Madrid Station. TICHBORN has not made an effort to develop Spaniards in New York but is willing and able to do so for any designated as operational targets. If desired, TICHBORN thinks he can meet the Spanish Ambassador to the U.S. through a friend, Senator José Montoya of New Mexico.

d. TICHBORN feels that he could write an article concerning leading Spanish industrialists and bankers for publishing in a prominent publication, such as "Life International." TICHBORN believes that he has excellent bonafides for such a task because he previously published in "Life International" a four-page spread on birth control in Latin America. This article was favorably reviewed. TICHBORN suggested a related article on the population explosion in Europe and its effect on business as a possible topic for interviewing leading Spanish businessmen. TICHBORN,

SECRET

as a result of journalistic collaboration with Katherine Anne Porter, is represented in New York by a top literary agent, Monica McCall. TICHBORN thinks that it would take him two to three weeks in Spain interviewing top Spanish industrialists and bankers. He would send letters in advance to these targets informing them of his proposed itinerary, the purpose of his trip, and enclosing copies of his previous articles with favorable reviewer comments. He could be essentially a free lance journalist or have a business purpose as well. In the latter connection, it is of interest that following TICHBORN's trip to Spain, WUBRINY/1 sent a geologist to WUSALINE/Iberia to look into acquisition of silver properties in Spain. This purely commercial development appears to be a direct result of TICHBORN's trip and thus enhances TICHBORN's commercial bonafides.

2. It is understood that E/IB/S has a copy of TICHBORN's report for dispatch to the Madrid Station per ref.

3. Personnel concerned with Project WUBRINY will be glad to work with E/IB/S in any follow-up to the possibilities noted above.

/S/
Gale Allen
DO/CO

Distribution:
Orig & 1 - Addressee
1 - C/DO/CO ✓
1 - C/DO & DC/DO
1 - WUBRINY file
1 - Chrono

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XXX NO INDEXING REQUIRED

TO: Chief, European Division

INFO.

FROM: Chief of Station, Madrid

SUBJECT: Operational/Edward G. TICHBORN Trip to Madrid

ACTION REQUIRED - REFERENCES

Reference: OSMA 22,778

1. Madrid has awaited a report of TICHBORN's trip to Spain and some response to the various proposals made in Reference Dispatch. SHERIDAN carried back the message that TICHBORN would not be assigned PCS to Madrid as suggested he might be in DIR 32794. We have a high opinion of TICHBORN's talents, so this was a disappointment.

2. Regarding the proposals we made about how TICHBORN might continue to be useful in his target "Study on Dynamics of Spain As an Economic Entity" (see DIR 13385), there are several that we would like Headquarters to review:

a. Can WUSALINE Iberis be used as an information collection mechanism?

b. Has further thought been given to TICHBORN's writing an article (possibly for "Life International") on leading Spanish industrialists and bankers?

c. Can TICHBORN develop Spaniards in his home city for Madrid Station? Can the Station ask selected Spanish contacts, who will be travelling to TICHBORN's city, to look up TICHBORN as a means of assessing and developing them? yes

d. Is TICHBORN preparing a report or contemplating any follow-up action to Reference trip?

3. Reference provides sufficient details to make all these questions clear. If Headquarters can give us a status report on the above questions and where we now stand with TICHBORN and WUSALINE, we can in turn make suggestions on how we believe TICHBORN's talents can be used in the future. As mentioned above, we have a high opinion of his ability and we hope we can benefit from it. In the meantime,

Distribution:
2 - C/EUR

GROUP 1 Excluded from automatic downgrading and declassification

CS COPY

65-120-13

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMA 23350	11 January 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: HQS: 65-120-13 FFN: WUSALINE

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER OSMA 23,350

there are several developments relating to TICHBORN/WUSALINE, etc. that should be mentioned.

a. The Station is now in direct contact with IDEN G of Reference. Richard ROONEY

b. If he can be cleared, Station plans to attempt to recruit QUSALT/1.

c. The Station is no longer considering WUSALINE Iberia as a possible cover mechanism.

d. The Station (through HARRIOTT and NOGGLE) has met IDEN B. of Reference.

4. We would appreciate Headquarters help in putting some momentum back into the Mission TICHBORN embarked on and on which he made a good start.

Juan Antonio RUIZ de Alda Pres. of BANIF

Stewart G. Ropard
STEWART G. ROPARD

14-00000

1 February 1968

MEMORANDUM FOR THE RECORD

SUBJECT: Project WUBYZAS Status Report

REFERENCE: Memorandum for Record, dated 23 January 1968, Same Subject

1. Ref. noted that John A. BLENKISOP (P) had suggested certain changes in his proposed contract and that these suggested changes had been referred to the OGC for comment.

2. Attached are the OGC comments on BLENKINSOP's suggested changes. In brief, the OGC stood firm on the proposed contract as written and rejected BLENKINSOP's suggested changes. One change suggested by BLENKINSOP, i.e. to allow interim hotel expenses greater than $1000.00 in Instanbul, if necessary, was considered administrative by the OGC and left to DO for decision. In view of the rejection of BLENKINSOP's other suggested changes, it was decided to accept BLENKINSOP's request for interim hotel expenses to exceed $1000.00 if necessary. BLENKINSOP's suggested change reads "Barring extraordinary circumstances, these /expenses/ are not to exceed the amount of $1000.00." In his justification for this change, BLENKINSOP notes that time in transit for furniture could extend to six weeks and that in this case hotel expenses could be closer to $2000.00.

3. WUBRINY 11 was advised on 24 January 1968 of our position on the contract. He will relay it to WUBRINY 1 and/or BLENKINSOP. BLENKINSOP's reaction is awaited.

/S/

Gale Allen
DO/CO

Distribution:
1 - For the Record
1 - WUBYZAS file
1 - DO/CO Chrono

201-253203

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: GWA
G. W. Allen, DOCO
GJ 64 Hdqs.

EXTENSION: 6054

NO.

DATE: 11 Jan '68

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/DO/CO (Mr. Davis)				
2.		16 Jan		Tickham set Wuhang ops
3. Chief, DO		16 Jan 68		
4.				
5. Mr. Allen			GWA	
6. GJ-64, [illegible]				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

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SECRET

10 January 1968

MEMORANDUM FOR: RECORD

SUBJECT : Agreement with WUBRINY/1 to Defray a Portion of Edward G. TICHBORN's (P) $17,000 Annual Contract Fee

1. Chief, DOCO, DC/DOCO, Mr. Ed Welch, and the undersigned met on 3 January 1968 with WUBRINY/1 and WUBRINY/11. WUBRINY/1 had previously agreed in principle to buying a portion of TICHBORN's time. He was asked at the 3 January meeting to make a specific proposal on this matter. It was pointed out to WUBRINY/1 that the Agency does not have at this time any operational requirements for TICHBORN and that, ideally, TICHBORN's $17,000 annual contract fee would be offset completely by commercial fee income.

2. WUBRINY/1 said that he is forming a development company in Venezuela for a land development project in which TICHBORN could be very useful the next six months. He proposed that the development company retain TICHBORN for six months at $5,000. If the project is continued, TICHBORN will be retained for a higher figure for the next six months plus a bonus if the project is successful. The company will, of course, also defray TICHBORN's expenses incurred on the land development project. For the Agency and Project WUBRINY, the agreement with WUBRINY/1 means that WUSALINE will expend $3,500 to retain TICHBORN for the next six months.

3. The Venezuelan Desk was advised that TICHBORN will be going to Venezuela on 10 January 1968 and will be spending considerable time there during the next six months. The Venezuelan Desk was very receptive to exploiting TICHBORN operationally and prepared a detailed cable for COS/Caracas. However, this proposed cable was modified by WH Division upper

SECRET

echelons to a notification that TICHBORN will be in Venezuola. As of 9 January, there had been no response by COS/Caracas.

Gale W. Allen

Gale W. Allen
DOCO

GWA/ekw

Orig- Mr. Davis (C/DOCO)
C/DO
1 - WUBRINY/Ops
1 - DOCO chrono
1 - Tichborn 201

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)
LOPEZ, HENRY R.

FROM:	EXTENSION	NO. Von. CS MATERIAL
		DATE Undated 1-1968

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1.				201-253203
2.				BULKY
3.				Contains:
4.				TRAVEL VOUCHERS
5.				PERFORMANCE REPORTS
6.				EARNING STATEMENTS
7.				MEDICAL RECORDS
8.				CONTRACT COPIES
9.				CREDIT CARDS
10.				CALL IP/FILES, EXT. 6867 FOR ATTACHMENTS. RECORDS
11.				CENTER JOB NO. 72-115
12.				BOX NO. 5
13.				
14.				
15.				201-253203

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

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SECRET

Tichborn 201

27 December 1967

MEMORANDUM FOR: Chief, DO/CM

ATTENTION : Mr. Donald G. Lemieux

SUBJECT : Funding of Project WUBRINY through Project WUTACTIC/WUGLITTER

1. As you know, WUTACTIC/WUGLITTER currently holds $17,338.58 of Project WUBRINY funds consisting of:

a. $3,000.00 from NE Division to reimburse WUSALINE for support of Staff Agent Martin J. UNGRICH (P),

b. $1,659.51 from Project WUTARDY to reimburse WUSALINE for an operational survey in Spain,

c. $5,000.00 from WH Division to reimburse WUSALINE for support of Contract Agent Edward G. TICHBORN (P),

d. $7,679.07 remaining of Project WUBRINY/F funds

2. Transmitted under separate cover is a billing from WUSALINE to WUTACTIC/WUGLITTER in the amount of $17,265.50. Please arrange for a check to be drawn in the favor of WUSALINE in this amount and sent to WUSALINE Attention: the author of the billing.

3. Would appreciate completing this transaction prior to 31 December 1967. If the check route is not feasible, a bank transfer would be all right. Necessary data for a bank transfer can be supplied, if needed, by telephone. By my calculations, the remainder of Project WUBRINY funds in WUTACTIC/WUGLITTER after this funding will be $73.08.

Gale W. Allen
DOCO

Orig & 1 - DO/CM
1 - Tichborn 201
1 - UNGRICH file
1 - DO/CO chrono
1 - ICAP/Iberia
1 - F/Support

201-253203

14-00000

ICAP CORPORATION

375 PARK AVENUE
NEW YORK, N. Y. 10022

PLAZA 1-1944
CABLES INTRATRUST NEWYORK

CAPITAL FOR DEVELOPMENT
FINANCIAL CONSULTANTS

December 20, 1967.

Sr. Ismael Aguila
President
Diamond de Panama
S.A.
Apartado 4297
Panama City, Panama

Dear Ismael:

Please forgive me for not having submitted my accounting sooner than this. As you know, I have been away from New York on several trips and my correspondence has accordingly fallen behind. Should there be any question concerning the data which you will find on the attached sheet, please let me know, and I shall be happy to submit any clarification you desire.

At the moment I am devoting all my time to the Sattelite City project in Venezuela, and have consequently let matters ride with respect to the Mexican border development program.

Please let me know when you are coming to New York, for I would like to take you to that wonderful Latino restaurant you mentioned in our recent phone conversation.

Un abrazo carinoso

Henry P. Lopez.

EXPENSE REPORT

Oct. 3, 1967	American Management Assoc. Conference on business problems of Spain		$ 175.00
Oct. 4	Mayflower Hotel Discussions regarding border development		36.58
Oct. 4	American Express Spanish trip regarding silver mines		574.30
Oct. 13	Reimburse Lopez Extra expenses regarding border dev.		88.32
Oct. 16	Advance to Lopez Expenses Mexico-San Antonio-Los Angeles regarding border development		250.00
Oct. 30	Charged to TCA Expenditures re ICAP general		39.40
Nov. 14	Diners Club Entertainment Mex Consul ICAP general		18.10
Nov. 14	American Express Entertain various officials re border dev.		82.58
Nov. 14	Vision Travel Inc. 1/2 of plane fare for Mexico-L.A. trip		201.22
			$1465.50

Total Expenses	$ 1,465.50
Total Consulting Fees	15,800.00
Total Due	$17,265.50

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
C/WH/Contracts/WSRenehan 3D 5321	4460	DATE 16 November 1967

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/DO/SS 1715 BLDG			~~	
2.				
3. C/DO/Pers 17 51 BLDG.	27 Nov	27 Nov	~~	
4.				Va
5. Mr Gale allen			GAJ	6304
6.				
7.				File Webber 201
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				201-253203

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum SECRET

TO : C/DO/Pers

DATE: 16 November 1967

FROM : C/WH/Contracts

SUBJECT: Edward G. TICHBORN, Insurance Premiums

1. It is requested your office effect necessary arrangements for Edward G. TICHBORN to forward future insurance premiums directly to a DO component for related processing.

2. Heretofore TICHBORN has been sending his check for premiums to:

Mr. William Rodgers
P.O. Box 10146
Woodridge Station
Washington, D.C. 20018

3. It was noted that on his last check, TICHBORN had of course signed the check in true name but had also inserted "TICHBORN Medical Insurance". It would appear to be advisable to brief TICHBORN on the use of a pseudonym.

Wm. Renehan

SECRET

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
WH/B&F 3D5325	6823	DATE: 29 September 1967

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/B&F 3D5325	9/29	9/27	[illegible]	
2.				
3. C/WH/SS	29 Sep 67		[illegible]	file Tickham 201
4.				
5. C/DODS (ALLEN)			[illegible]	Tickham advised on 9 October to pay 3 installment of 125.00 each. [illegible]
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

201-253203

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET

29 September 1967

MEMORANDUM FOR: Chief, DODS

ATTENTION : Mr. Gale Allen

FROM : Chief, WH Division

SUBJECT : Edward G. TICHBORN (P) - Settlement of Outstanding Account

REFERENCE : Memorandum from C/WH, dated 29 August 1967 - Same subject

1. During a meeting on 13 September 1967, C/WH/B&F advised subject that monthly payments of $125.00 had been received through May 1967 and that funds due him from TDY travel in the amount of $175.01 was applied as his June payment.

2. TICHBORN stated he thought he had mailed a check for $125.00 and he would check his records when he returned to New York. As of this date no check has been received.

3. It is requested that TICHBORN be contacted and advised that the loan payment he promised has not been received; and that he should forward his check in the amount of $375.00 which will currently pay his loan through 30 September 1967.

4. Please advise WH/B&F accordingly.

William V. Broe
Chief
Western Hemisphere Division

SECRET

14-00000

20 September 1967

MEMORANDUM FOR: Chief, DO/Personnel

SUBJECT : Renewal and Amendment of the Contract for Edward G. TICHBORN (P)

1. It is requested that the contract for contract agent Edward G. TICHBORN (P) be extended for another year from 1 October 1967 through 30 September 1968.

2. It is further requested that Tichborn's contract be amended to permit profit sharing along lines as follows:

"It is anticipated that in the conduct of your cover duties, you will represent various clients on a fee basis. In the event such fees, less all approved allocable expenses, exceed your basic compensation of $17,000, the excess over $17,000 will be split 50-50 between you and your cover company, except that your total compensation shall not exceed the highest salary for a GS-15 as may prevail during the period of your contract."

Gale W. Allen
DOCO

GA:ekw
O & 1 - DO/Pers
1 - Tichborn file
1 - DOCO chrono

201-253203

SECRET

SEP 1967

MEMORANDUM FOR: Chief, WH/BAF

SUBJECT : Reimbursement of Proprietary Project WUBRINY for Salary and Expenses of Edward G. TICHBORN (P) (201-253203)

1. A DO proprietary company (WUSALINE) under Project WUBRINY provided cover and funding for contract agent Edward G. TICHBORN (P) (WH Project UOACE) during the period 1 October 1966-30 June 1967. It was agreed between WH and DO Divisions that DO would assume operational responsibility for TICHBORN on 1 July 1967, but that WH Division would continue to defray TICHBORN's salary for the first quarter of FY 1968. It was also agreed that WH Division would reimburse DO Division for operational expenses funded by WUSALINE during the period 1 October 1966-30 June 1967. These expenses amount to $2,335.99. WH Division previously transferred $14,750 to DO Division for salary and expenses of TICHBORN.

2. It is requested that WH Division reimburse DO Division additionally in the amount of $4,585.99 covering the $2,250.00 balance of TICHBORN's salary ($17,000-14,750) and the $2,335.99 expenses incurred prior to 30 June 1967. Payment instructions are attached.

(signed)

W. T. MONTGOMERY
Chief, DO Support Group

DOCO/Gale Allen/ekw (11 Sep 67)

Distribution:
1 - DO/BF
1 - 201-253203
1 - DOCO chrono

SECRET

201-253203

SECRET

TO : Office of Finance

Date: 11 September 1967

FROM : DO/CM

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) ____________ be made in the following manner:

1. Payment to See Below (NAME OF PAYEE (True)), ________ (STATUS (e.g.) CAREERIST, INTEREE) $ 4,583.99 (AMOUNT)

2. Method of Payment

a. By check:
(1) _____ Devised Cover Check. Account No. ____________
(2) _____ Bank Cashier's Check (specify city by checking below)

	ATLANTA	X	DALLAS*		KNOXVILLE		MINNEAPOLIS		RICHMOND		WASHINGTON*
	BOSTON		DENVER		LOS ANGELES		NEW ORLEANS		SAN FRANCISCO		WILMINGTON
	CHICAGO		DETROIT		MIAMI		NEW YORK*		SEATTLE		
	CLEVELAND		KANSAS CITY		MILWAUKEE		PHILADELPHIA		ST. LOUIS		

*Checks in any amount up to $25,000.00 from New York; $10,000.00 from Dallas; $2,500.00 from Washington are available for immediate delivery.

b. By deposit, bank transfer, etc. to Payee's Bank Account:
Banking instructions to effect deposit (for use by Requesting Officer or Compensation and Tax Division)
Complete the following:
(1) Account Name: Diamond De Panama, S. A.
(2) Account Number: 123-011-234
(3) Bank Name: Chemical Bank New York Trust Company
(4) Bank Address: 880 Third Avenue
____________ Zip: ______
(5) Transfer: ☐ via Mail ☒ Bank Wire or ☐ Cable
(6) Payment to be originated from Dallas (SELECT CITY FROM ABOVE LIST)
(7) Indicate remittor if desired: Southwestern Development Company

c. If payment is to be originated by Foreign Bank, specify country ______ and complete section b.(1) through (7) above. Discuss details with Monetary Division, Field Operations Branch, ext. 3523.

3. Payment by other means: Contact Monetary Division Banking Branch Officer, ext. 3493.

4. Check will be picked up at ☐ 6E29 Hqs. or ☐ (Specify)

5. When transaction is complete notify Donald G. Lemieux (NAME) ext. 11-61172

DONALD G. LEMIEUX, DO/CM (SIGNATURE OF REQUESTING OFFICER) 11-61172 (EXT.) FREDERICK C. [illegible], C/DO/CM (SIGNATURE OF APPROVING OFFICER) 11-[illegible] (EXT.)

FOR USE BY OFFICE OF FINANCE ONLY

METHOD OF PAYMENT	ACCOUNT NO.	CODE	NAME
	CHECK ON - BANK	PAYABLE TO - BANK	
	ACTION BY BANK		
	CHECK / DEPOSIT / MAIL / WIRE / CABLE / TELEPHONE		

FORM 5-66 1864 USE PREVIOUS EDITIONS

SECRET

(23)

SECRET

TO : Office of Finance

Date: 11 September [illegible]

FROM : [illegible]

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) ______ be made in the following manner:

1. Payment to [illegible] (NAME OF PAYEE (True)) ______ (STATUS (e.g.) [illegible]) $ ~~[illegible]~~ $5,000.00 (AMOUNT)

2. Method of Payment

a. By check:
(1) ______ Devised Cover Check. Account No. ______
(2) ______ Bank Cashier's Check (specify city by checking below)

	ATLANTA	X	DALLAS*		KNOXVILLE		MINNEAPOLIS		RICHMOND		WASHINGTON*
	BOSTON		DENVER		LOS ANGELES		NEW ORLEANS		SAN FRANCISCO		WILMINGTON
	CHICAGO		DETROIT		MIAMI		NEW YORK*		SEATTLE		
	CLEVELAND		KANSAS CITY		MILWAUKEE		PHILADELPHIA		ST. LOUIS		

*Checks in any amount up to $25,000.00 from New York; $10,000.00 from Dallas; $2,500.00 from Washington are available for immediate delivery.

b. By deposit, bank transfer, etc. to Payee's Bank Account:
Banking instructions to effect deposit (for use by Requesting Officer or Compensation and Tax Division)
Complete the following:
(1) Account Name: [illegible], S. A.
(2) Account Number: [illegible]
(3) Bank Name: [illegible]
(4) Bank Address: [illegible]
______ Zip: ______
(5) Transfer: ☐ via Mail ☒ Bank Wire or ☐ Cable
(6) Payment to be originated from [illegible] (SELECT CITY FROM ABOVE LIST)
(7) Indicate remittor if desired: [illegible]

c. If payment is to be originated by Foreign Bank, specify country ______ and complete section b.(1) through (7) above. Discuss details with Monetary Division, Field Operations Branch, ext. 3523.

3. Payment by other means: Contact Monetary Division Banking Branch Officer, ext. 3593.

4. Check will be picked up at ☐ 6229 Hqs. or ☒ (Specify) ______

5. When transaction is complete notify [illegible] C. [illegible] (NAME) ext. [illegible]

[illegible] C. [illegible] (SIGNATURE OF REQUESTING OFFICER) — [illegible] (EXT.) — [illegible] C. [illegible] (SIGNATURE OF APPROVING OFFICER) — [illegible] (EXT.)

FOR USE BY OFFICE OF FINANCE ONLY

METHOD OF PAYMENT

ACCOUNT NO.	CODE	NAME

CHECK ON - BANK	PAYABLE TO - BANK

CHECK	DEPOSIT	MAIL	WIRE	CABLE	TELEPHONE

[illegible] PREVIOUS EDITIONS

SECRET

(33)

14-00000

☐ UNCLASSIFIED ☐ INTERNAL ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
C/WH/B&F 3D5325	7765	DATE 29 August 1967

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WH/B&F	8/29/67		Zw	
2.				
3. C/WH/SS	29 Aug 67		W	
4.				
5.				arrange meeting between Tichborn & WH/B+F officials on 13 Sept. GMA
6. C/DODS ATT: GAIL ALLEN	30 AUG 1967		GMJ	
7.				
8.				
9.				
10.				File Tichborn 201
11.				
12.				
13.				
14.				
15.				201-253203

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET

29 August 1967

MEMORANDUM FOR: Chief, DODS

ATTENTION : Gale Allen

FROM : Chief, WH Division

SUBJECT : Edward G. TICHBORN (P) - Settlement of Outstanding Accounts

1. The finance records of WH Division Budget and Fiscal Branch reflect an outstanding unaccounted for balance of funds amounting to $3,813.38. This amount represents unaccounted for funds utilized by TICHBORN while on assignment in Mexico City with the LIREAM Project. TICHBORN has been advised previously as to the nature of what these unaccounted for funds represent and was to contact WH Division when he was in the Headquarters area for further discussion and settlement.

2. In addition, TICHBORN received a loan from the Agency which he is required to repay at the rate of $125.00 per month. He is presently two months in arrears in payments, of which his current loan balance is $1,074.99.

3. It is requested that your office advise TICHBORN regarding the settlement of the unaccounted for funds of $3,813.38, and also that the amount of $250.00 is due on his loan.

4. Please advise WH/B&F accordingly.

Jacob D. Esterline
Acting Chief
Western Hemisphere Division

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

ROUTING SLIP

RETURN TO SENDER

Tichborn [illegible]

ACTION	CONCURRENCE	INFORMATION
COMMENT	FILE	SIGNATURE

REMARKS

[illegible]

FROM

NAME AND ADDRESS

PHONE NO.

DATE

FORM 1-55

Form 1582 1582

? Aug 67

201-253203

14-00000

[illegible] Division

[illegible]

[illegible] Trip to [illegible]

Reference: A. [illegible]

B. [illegible]

1. The [illegible] did a very creditable [illegible] on his recent trip to [illegible] to complete [illegible] spelled out in Reference A. [illegible] has been accomplished. [illegible] might be expected [illegible] 4. and 5. [illegible] Reference A. [illegible] listed in [illegible] 2. and 3. [illegible]

2. [illegible] expected, he [illegible] did not go to [illegible] until [illegible]. According [illegible] authoritative. This [illegible] dealings with [illegible] (Ref B.) [illegible] willing to [illegible] trip to [illegible] /1 and [illegible] the [illegible] of [illegible] A. [illegible] Reference A.

3. [illegible] and hard-working [illegible] in [illegible] these opinions [illegible] would like, [illegible] specially on [illegible]

[illegible]
1. [illegible]
2. [illegible]
3. [illegible]
4. [illegible]

OSMA-22,778

13

1 - Wubriny/ops
1 - Tichborn 201.

[illegible] said [illegible] he/ [illegible]

[illegible] Y/1 [illegible] to [illegible] on this. [illegible] Y/1

[illegible] In considering areas in which [illegible] might [illegible] sort of cooperative [illegible] with [illegible] in [illegible], although there are extremely [illegible] to develop a great deal more information than [illegible] cases.

a. [illegible] of heavy machinery or possibly aircraft.

b. Investment in mining ventures. [illegible] that many mines have not been [illegible] since [illegible] told [illegible] has experience in this type of venture;

c. Food processing which is still in a very primitive [illegible] in [illegible], and

d. Household [illegible] help [illegible] cutting [illegible] charges.

7. [illegible] tried to [illegible] the possibility [illegible] an officer [illegible] is a representative of [illegible]

[illegible]

... consideration of ... and the foregoing paragraph, ...

... for collection or ... can

... establish a ... business relationship ...

[illegible] ... it appears [illegible]

[illegible] ... in considerable [illegible] ... cover [illegible] ... will be [illegible] ... if there are other [illegible] cover in other areas (Greece, for example) [illegible] cover [illegible] for them.

2. [illegible] saying that [illegible] should only be [illegible] cover if valid [illegible] business interests [illegible].

3. [illegible] difficult, [illegible], for [illegible] to [illegible] in the [illegible] officer [illegible]. He would be under [illegible] operational [illegible] representative [illegible] for investment [illegible], but it might [illegible]. He should also [illegible] job for [illegible] little [illegible] for a separate [illegible].

[illegible] to the [illegible] which [illegible] will be difficult [illegible] may have [illegible] views on [illegible].

5. [illegible]

[illegible] Officers.

[illegible] a list of names [illegible]

[illegible] G. [illegible]

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[illegible] ATTACHMENT #1

[illegible] 28,7.8 [illegible] July 19[illegible]

[illegible]. [illegible], S.A., Juan [illegible], Madrid

[illegible]. [illegible] Antonio-RUIZ [illegible], President of [illegible]

[illegible] C. Miguel [illegible], Managing Director of [illegible]

[illegible] D. Alvaro ALONSO-CASTRILLO

[illegible] E. Mr. Irving Brown

[illegible] F. Antonio [illegible], Ambassador to the Holy See

[illegible] G. Mr. Robert [illegible]

[illegible] H. Miss Casilda [illegible] Figueroa

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14-00000

[illegible] July 6th

[illegible] Party at home of [illegible]
[illegible] of [illegible] Films
[illegible] movie producer

[illegible] with [illegible] and Barbara [illegible] and with Camilda [illegible] Figueroa

1. [illegible] Richman, Producer of [illegible] film
2. Marques de VIVEGA DE LA SIERRA, BANESTO Bank
3. Florentino [illegible], President of [illegible] Films
4. Joaquin de la ROSA, member of the la ROSA family (ship-building) in Mallorca
5. [illegible] Daniels, President of International Commodities Corp.
6. [illegible] J. [illegible], American Actor

Many others

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[illegible] to CSCI [illegible],778, 13 Ju[illegible]

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[illegible]

[illegible] (one of [illegible] family which owns Kelvinator Plant in Spain)

[illegible]

1. [illegible]

2. [illegible] (member of Abello family, which owns large drug and chemical company)

3. Juan Huarte, one of Huarte family which owns large large construction company (HUARTE y CIA) also a client of Rob [illegible]'s

4. Young member of Domecq (brandy) family whose name was was mumbled

5. [illegible], independent movie producer

6. [illegible] de [illegible], a young sculptress who is apparently a close friend of Princess Beatriz de Saboya

7. Alvaro Alonso-[illegible] ([illegible]) already know him

8. [illegible], movie actress, accompanied by young playboy type whose name escapes me.

Many other[illegible]

SEPARATE COVER ATT #4
to CSA 22,775, 13 Jul 67

[illegible]

1. [illegible] VILLALONGA, Marquez de la Vega Inclan
2. [illegible]
3. Marques [illegible] ([illegible])
4. Luis [illegible] (Banco Hispano Americano)
5. [illegible] [illegible]GOITI (Banco Hispano Americano)
6. Pedro C[illegible] Escabe, Conde del Cadagua
7. Alfonso FIERRO Vina, Banco Iberico
8. Arturo FIERRO, Banco Iberico
9. Ignacio FIERRO, Banco Iberico
10. Marcelino BOTIN, Banco de Santander
11. Juan LLADO, Banco Urquijo
12. Jose FERNANDEZ Rodriguez, Galerias Preciados
13. Ramon [illegible], Galerias Preciados
14. Ramon Areces, El Corte Ingles
15. Miguel de la [illegible], [illegible], S.A.
16. Alejandro Fernandez de Araoz, [illegible] de [illegible]
17. Jose Antonio de la [illegible] [illegible], S.A. [illegible]
18. Rafael [illegible] [illegible], Cia de [illegible] Agricolas
19. Roberto M. [illegible], [illegible]
20. Guillermo [illegible] y [illegible], [illegible], S.A.
21. Jose [illegible], [illegible]
22. Luis [illegible] de [illegible], [illegible]
23. Jose [illegible] [illegible], [illegible]
24. Luis [illegible] de [illegible], [illegible], S.A.
25. [illegible] y Carvajal, Conde de los [illegible]

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26. [illegible], Electricas [illegible], S.A.
27. Juan [illegible] Cervera
28. Jose Maria [illegible], Marques de Casa [illegible]
29. Jose [illegible] Felipe, Union Electrica
30. Jose Maria VALLS Taberner, S.A. Cros
31. Joaquin REIG Rodriguez, Banco Central
32. Jose Maria de URQUIJO y LANDECHO
33. Jose Maria de Arteche y Olabarri, Nitratos de Castilla
34. Victor de CHAVARRI y ANDUIZA, Marques de Triano
35. Eugenio [illegible], SNIACE
36. Ignacio [illegible], Marques de [illegible]
37. Ignacio VILLALONGA Villalba, Banco Central
38. Eduardo Angulo [illegible], [illegible]
39. Jose Maria de Lapuerta y de las Pozas, REPESA
40. Felipe de Cubas y Urquijo, Marques de Fontalba
41. Leandro Jose de Torrontegui e Ibarra
42. Juan Antonio de [illegible] y [illegible], [illegible]
43. Juan de [illegible]
44. Pedro R. de Gandarias Urquijo
45. Luis Urquijo y Landecho, Marques de Bolarque
46. Aureo Fernandez Avila, [illegible]
47. Jose Maria [illegible] de [illegible], [illegible]
48. Carlos Mendoza Gimeno, [illegible]
49. Eduardo [illegible]
50. [illegible], Union Electrica

[illegible]. Pedro [illegible], [illegible]

[illegible]. Jaime [illegible]. [illegible]

[illegible]. Alfonso [illegible], [illegible] de Cambios

[illegible]. Javier de la [illegible], [illegible] de la [illegible] ([illegible])

[illegible]. [illegible] [illegible], [illegible] Films

[illegible]. Benito [illegible], [illegible] Producer

57. Florentino [illegible], [illegible] Films

[illegible]. Jesus [illegible], [illegible] y Cia.

[illegible]. Juan [illegible], [illegible] y Cia.

60. Felipe [illegible], [illegible] y Cia.

61. Jose [illegible], [illegible] S.A.

[illegible]. Miguel [illegible], [illegible] S.A.

[illegible]. Guillermo [illegible] [illegible], [illegible]

[illegible]. Casa de Cambio, [illegible] [illegible], [illegible]

[illegible]. Pedro [illegible] [illegible]

[illegible]. [illegible] [illegible] [illegible] ([illegible])

[illegible]. Juan [illegible] ([illegible])

[illegible]. [illegible] [illegible], [illegible]

[illegible]. [illegible] [illegible], [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

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76. [illegible] [illegible]
77. Robert [illegible]
78. Joaquin GARRIGUES y Diaz, [illegible]
79. Alejandro de [illegible] y Aragon
80. M. [illegible], [illegible]
81. Agustín Gil GUARDIOLA, Attorney
82. Alfredo GONZALEZ Reyes
83. Rudy [illegible], Sears Roebuck
84. [illegible], [illegible]
85. LOPEZ-[illegible] y [illegible], Attorney
86. Marques de [illegible] de la [illegible], BANESTO
87. Jose Maria AREILZA y Martinez de Rodas, Conde de Motrico
88. Carlos de MIRANDA Curr, Conde de Casa Miranda
89. Antonio GARRIGUES Walker

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I. Can ICAP-BANIF serve our operational needs?

a) Present status:

As we all undoubtedly realize, our relations with BANIF have been rather loose and underdeveloped due because to budgetary limitations. We have, in effect, a nice-sounding relationship called "ICAP IBERIA S.A." - with a rather impressive board of directors - but we have generated almost no business to date. As Miguel Echegaray so wryly observed: "After all, Hank, we've had less than $200 income for ICAP IBERIA, and that wouldn't even pay one day's overhead in this office." As a consequence of our limited business activity with their office, I doubt that ICAP figures very prominently in the over-all plans of the BANIF people. Nevertheless, they have explicitly stated that the ICAP-BANIF combination has considerable potential "if you [illegible] in New York would devote a little more time and money to certain Spanish [illegible]." They apparently feel that we have access to American business firms who could actively engage in joint ventures with some of their Spanish clients - or that ICAP itself could invest therein.

The BANIF people also feel that we should be able to "feed" them clients for market surveys and feasibility studies. I've read two of their more impressive studies, and I'm inclined to believe that this particular suggestion has some merit. With this thought in mind, I suggested that Echegaray send me a copy of the study they did for Olin Mathieson, so that we might duplicate it on the Xerox and thereafter show it to prospective clients.

There should be a number of other ways in which we can strengthen our ties with BANIF - all of them requiring time, effort and money - and I strongly suggest that we do so because I am also fairly well convinced that ICAP IBERIA (through its association with BANIF) can be developed into a viable channel to the target people. I discussed this at great length with our bank representative in Madrid, and we have agreed: a) that there is a considerable operational need for close contact with the target businessmen, and b) that BANIF offers at least one channel to these people. (I'll discuss at least two other channels later on in this report.)

3) ICAP IBERIA (BANIF) [illegible]

Most of the officers of BANIF are also officers of ICAP IBERIA S.A., but I should like to discuss their background and contacts as they relate to BANIF.

1. Miguel Echegaray:

Echegaray is the number-three man at [illegible] and the person most directly involved with [illegible]. He is generally a very pleasant and intelligent person, but if we should ever consider recruiting him for the bank, I would recommend against such a move. Aside from certain personal traits (a tendency to be a glutton and general untidiness), Mike is often excessively outspoken and indiscreet. In a strongly-Catholic country he frequently blasts the Church without bothering to ascertain the religious inclinations of the person he's addressing - and his political views are bruited about with equal abandon. Furthermore, I have a feeling that Echegaray wants to get out of Spain and perhaps out of the investment business. Perhaps he's one of those perpetually-dissatisfied human beings who are always bitching about their jobs or resident countries but never make the move - [illegible]?

2. Alvaro Alonso-Castrillo, Marques de Casa Pizarro

Although frankly skeptical about hiring Echegaray for the bank, I am intrigued with the notion of recruiting his colleague Alonso-Castrillo. As a permanent legal adviser to the Spanish Government at cabinet level (Letrado del Consejo de Estado), he is obviously

[illegible] the [illegible] we're interested in. More-over, he seems to have a penchant for a bit of intrigue. Some time ago he acted as a "bag man" for George Brown, the labor leader, who gave Alonso-Castrillo a large bundle of greenbacks for certain Spaniards who were engaged in combatting communist influence in labor. And in recent years he has served as the "secretary" of the shadow cabinet of Don Juan de Bourbon, attending periodic meetings in Lisbon even though he "knows it's a lost cause." I rather suspect he would enjoy a little extra cash, but his principal reason for helping the bank would be the ~~psychological~~ psychological satisfaction of being involved in something with an international flavor and political hanky-panky. In addition to his duties at BANIF, Alonso-Castrillo is a member of the board of directors of the following firms: Farmabion, S.A. (ethical drugs), Peniberica, S.A. (antibiotics), Inmobiliaria Centro, S.A. (real estate), Artes Graficas Aron (printing), Artes Graficas Clavileno (printing).

He's a lawyer with a taste for scholarly pursuits as evidenced by his having worked for Master's Degrees in International Law at Harvard and at Paris University. Moreover, he's an associate professor of International Law at the University of Madrid and has published several books and articles.

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[illegible]

I was unfortunately unable to get much of a "line" on this gentleman. During my several visits to BANIF he was heavily involved in negotiating what Echegaray characterized as "a very big and complicated deal with some French and American financiers." In any event, we saw each other only briefly - but I got the impression that ICAP-IBERIA has not developed sufficiently to engage his interest.

For the record we might note that Ruiz de Alda is on the board of directors of the following firms: Algodonera de Castilla S.A. (cotton ginning), Energia e Industrias Aragonesas S.A. (power producer and chemical manufacturer), Hilaturas Alda S.A. (a family company engaged in cotton spinning).

Echegaray informed me that Ruiz de Alda has close personal ties with Luis Usera, managing director of Banco Hispano Americano; Alfonso Fierro, president of Banco Iberico; and Pedro Careaga Basabé, Conde del Cadagua, president of Banco Vizcaya.

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CASILDA USSIA FIGUEROA - A most useful friend:

One of Bob Rooney's chief associates is CASILDA USSIA FIGUEROA, a member of a distinguished family headed by Luis Ussia y Gavaldá, Conde de los Gaitanes, the owner of Minero Siderurgica de Ponferrada. His company is listed as one of hundred largest enterprises in Spain.

As a preface to my remarks about Casilda, I should like to point out that I had previously met with George Train and Miguel Echegaray, and I had asked them to name some of the outstanding figures in banking, manufacturing, utilities, chemicals, construction, etc. Except for two or three of the better-known names, neither Train nor Echegaray seemed to have such information at the tip of the fingers, but they both took my previously-prepared check list of categories and volunteered to fill in the blanks during the next few days.

That same afternoon I dropped in at Bob Rooney's office and casually mentioned that I would like to identify Spain's top business leaders for a possible moonlighting-on-the-job article for FORTUNE magazine. "Well, that's easy," said Bob, "my two associates know all about them." He then introduced me to Casilda Ussia Figueroa and Gloria de las Barcenas, both about 23 years old and quite attractive in their miniskirts. Having glanced at my list, Bob said, "Would you please tell Señor Lopez the names of the leading bankers in Spain?" Without a moment's hesitation, they named the ten leading banks

and then told me who owned or directed them, also adding such tidbits as "Alfonso and Ignacio Fierro really have more say-so at the Banco Iberico than their brother Arturo" or "Don Ignacio Villalonga is rather old now, so Luis Escamez will probably take charge of the Banco Central pretty soon."

When I asked about manufacturing, construction, food processing, automobiles and accessories, utilities, etc., they reeled off scores of names (plus intra-family marital connections) like two chatty IBM machines, not once referring to the several boxes of index cards they had previously prepared for Rooney. After they had finished their amazing ad-lib performance, Bob and I checked the notes I had taken against the information listed in his "file of Spain's 500 outstanding busines and society people," and they matched perfectly - not one error. I later checked their data with the information published in LAS PRIMERAS EMPRESAS ESPANOLAS, edited by the Sociedad Editorial de Economia y Finanzas, and here again it proved correct in every respect. At no time did Miguel Echegaray, Alonso Castrillo, George Train, Anthony Cefaratti (or anyone else I met) demonstrate such an encyclopaedic knowledge of names and businesses related thereto.

Aside from the consideration of future marital prospects, I simply can't imagine what has motivated these girls in their accumulation of such data, but I was further flabbergasted by Casilda's IBM-ish mind during the next several days. Soon after our initial meeting I escorted Casilda to a party given by

[illegible] Gonzalez, having both been invited to accompany the Rooneys. During the party she introduced me to twenty or thirty people, many of them friends of her family, and after each introduction she would give me a thumbnail sketch of the person we had just met: profession, family background, marital status, relatives, schooling, name-of-mistress, etc. On the following night she took me to a pre-dinner cocktail party at the home of Jaime Clozabal, whose family controls Kelvinator de Espana. There I met the Marquez de Casa Tremanes, Graciela Abelló (of the Abelló drug products clan), Juan Huarte (head of Huarte y Cia. construction company), a playboy member of the Domecq family, Benito Perojo (an independent movie producer), Malu Navarro de Zubillaga (young sculptress who is apparently a close friend of Princess Beatriz de Saboya), and an actress named Rosanna Yanni, who was accompanied by a young yeh-yeh playboy whose name was mumbled by Casilda. Incidentally, she speaks with a Madrileño lisp that is often confusing to my Mexican ear.

At the urging of CD (and with my willing assent), I spent considerable time and moola cultivating Casilda - dinner dance on Saturday, to the bullfights at Toledo with an American movie crowd, and a brief visit with Casilda and her off-and-on fiance in Paris, where he presumably studies at the Sorbonne. Casilda had planned to go to Paris for Bastille Day (the Spanish ambassador, Carlos de Miranda Guar, is a family friend), and she suggested

[illegible] I stop there on my way to New York "to meet my perhaps-fiance."
[illegible] ascertained that this would involve no extra plane fare,
CD advised me that a Paris stopover would probably strengthen
up ties with Casilda, which we both feel will prove to be a
valuable source of information. ~~His~~ During my brief stay in
Paris I realized that she was probably "cultivating" me for
a very specific purpose: the maternal (Figueroa) side of her
family has some silver mines which have not been in production
since the Civil War, and Bob Rooney had told her that I rep-
resented a group of New York investors who are looking for
silver properties. She broached the subject on the day I
left Paris, and I asked her to forward any and all available
information on the said mines. If, in fact, the Figueroas
do have economically-operable mines, we could then establish
genuinely firm relations with the Ussias, Figueroas, Oriols,
et al.

In any event, I would suggest that we maintain close
ties with Casilda Ussia Figueroa and her friend Gloria de las
Barcenas.

[illegible] INDUSTRIALISTS AND FINANCIERS OF SPAIN

In the following pages is a list of the largest business enterprises in Spain and the names of the persons who own or control them. Whenever possible I have noted the [illegible] for each company, bearing in mind that Spanish businessmen are not always totally candid in their financial statements. But aside from the accuracy or inaccuracy of these reports, one soon realizes that certain individuals and/or families control two or more of these companies and perhaps many others of lesser magnitude. And in my conversations with several Madrileños (Echegaray, Ussia, Alonso-Castrillo, Cefarratti, Carrigues, et al) some of these same names kept popping up time and again, thus leading me to conclude - at least tentatively - that the following individuals or families are the leading industrialists and financiers of Spain:

1. Juan March Cervera
2. Pedro Careaga Basabe, Conde del Cadagua
3. Ignacio Villalonga Villalba, Marques de la Vega Inclan
4. Alfonso Fierro - and brothers Ignacio and Arturo
5. Jose Maria Oriol, Marques de Casa Oriol
6. Marques Deleitosa (Coman-Acebo family)
7. Luis Urquijo y Landecho - and other Urquijos
8. Joaquin Reig Rodriguez
9. Eduardo Aguilo Goicoechea[illegible]
10. [illegible] (close to Franco)

Note, The Spanish banks, especially the "Big Five", are heavily and directly involved in the commercial and industrial life of the country. Several of them tend to be family banks and various members of these banking families actively manage or serve on the boards of the largest companies in Spain.

Banco Central
Ignacio Villalonga Villalba, Marques de la Vega Inclan
Luis Escamez is apparently next in line

Banco Espanol de Credito (BANESTO)
Marques Deleitosa - Gomez-Acebo family

Banco Hispano-Americano
Jose Maria Aresgoiti, Ch of Board
Luis Usera - Is director

Banco de Vizcaya
Pedro Careaga Basabe, Conde del Cadagua

Banco Bilbao
[illegible] March family allegedly controls

Banco Iberico
Alfonso, Arturo and Ignacio Fierro

Banco de Santander
Marcelino Botin

Banco Urquijo
Mostly owned by Urquijo family
Juan Llado is managing director

[illegible]	Valores en [illegible]	4,638,110,622
[Hidro]electrica Española	" "	3,701,162,900
F. Electricas de Cataluna	"	3,185,907,216
Cia Sevillana de Electricidad	"	2,000,394,[illegible]3

Empresa Nacional de Electricidad ENDESA y
Luis Saen de Ibarra de Urban
Inmovilizado Neto 5,491,909,000 pts

Empresa Nacional Hidroelectrica de Ribagorzana
Jose Maria Aguirre Gonzalo (ENHER)
Inmovilizado Neto 11,495,093,000 pts

Electra de Viesgo S.A.
Luis Maria de Ybarra
Inmovilizado Neto 3,624,348,000 pts

Electricas Leonesas S.A.
Luis de Ussia y Gavalda (Conde de los Gaitanes)
Inmovilizado Neto 1,516,921,000 pts

Electricas Reunidas de Zaragoza S.A.
Genaro Poza Ibanez
Inmovilizado Neto 4,002,272,000 pts

[Fuerzas] Electricas de Cataluna S.A.
Juan March Cervera
Inmovilizado Neto 12,916,555,000 pts

Hidroelectrica Española S.A.
Jose Maria Oriol, Marques de Casa Oriol
Inmovilizado Neto 24,821,133,000 pts

Iberduero S.A.
Pedro Careaga Basabe, Conde del Cadagua
Inmovilizado Neto 22,661,143,000 pts

Union Electrica Madrilena S.A.
Jose Cabrera Felipe
Inmovilizado Neto 6,941,023,000

[illegible] METALURGY

Compania Auxiliar de Ferrocarriles S.A.
Felipe de Cub[illegible] y Urquijo, Marques de Fontalba (Urquijo)
Inmovilizado N[illegible] 1,237,043,000 pts

Sociedad Espanola de C[illegible] ructiones Babcock & Wilcox
Leandro Jose [illegible] errontegui e Ibarra (Ibarra)
Inmovilizado [illegible] 2,835,555,000 pts

Cia. Euskalduna Construccion de Buques
Juan Antonio de Aznar y Zavala
Inmovilizado Neto 1,193,202,000 pts

General Electrica Espanola S.A.
Pedro Careaga y Basabe, Conde de Cadagua (here again)
Inmovilizado Neto 1,499,264,000 pts

Material y Construcciones S.A.
Joaquin Reig Rodriguez
Inmovilizado Neto 1,278,432,000 pts.

Altos Hornos de Vizcaya S.A.
Juan de Aguirre (de Aguirre again)
Inmovilizado Neto 15,590,663,000 pts.

S.A. [illegible] Basconia
Pedro P. de Gandarias Urquijo (Urquijo again)
Inmovilizado Neto 1,696,985,000 pts.

Sociedad Metalurgica Duro Felguera
Luis de Urquijo y Landecho, Marques de Bolarque (Urquijo)
Inmovilizado Neto 4,362,743,000 pts.

Empresa Nacional Siderurgica S.A. (ENSIDESA)
Aureo Fernandez Avila
Inmovilizado Neto 27,764,894,000 pts

Espanola de Zinc S.A. (ZINSA)
Ignacio Villalonga Villalba (small but note Villal)
Inmovilizado Neto 642,949,000 pts

Minero Siderurgica de Ponferrada
Luis de Ussia y Gavalda, Conde de los Gaitanes (Ussia again)
Luis de Ussia y Gavalda
Inmovilizado Neto 1,062,120,000 pts

[illegible]

S.A. Cros
Jose Maria Valls Taberner
Inmovilizado Neto 5,34[illegible],817,000 pts

Dow-Unquinesa
Pedro de Careaga y Basabe, Conde de Cadagua
Inmovilizado Neto 1,[illegible]13,755,000

Energia e Industrias Aragonesas S.A.
Jose Maria de Urquijo y Landecho
Inmovilizado Neto 200,518,000 (note Pierro)

Industrias Quimicas Canarias S.A.
Joaquin Reig Rodriguez
Inmovilizado Neto 423,594,000 (small - but note Reig)

Nitratos de Castilla S.A.
Jose Maria de Arteche y Olavarri (de Arteche again)
Inmovilizad Neto 1,177,443,000 pts

Sociedad Espanola de Fabricaciones Nitrogenadas S.A. (Sefanitro)
Victor de Chavarri y Anduiza, Marques de Triano
Inmovilizado Netro 1,472,574,000 pts

Sociedad Nacional Industrias Aplicaciones Celulosa (SNIACE)
Eugenio Caldero Montero-Rios
Inmovilizado Neto 2,811,794,000 pts

Union Espanola de Explosivos
Ignacio Herrero Garralda, Marques de Aledo
Inmovilizado Neto 3,612,436,000 pts

Compania Espanola de Petroleos S.A.
Ignacio Villalonga Villalba (note this name)
Inmovilizado Neto 7,019,770,000 pts

Empresa Nacional Calvo Sotelo (ENCASO)
Eduardo Angulo Otaolaurruchi
Inmovilizado Neto 11,755,283,000 pts

Refineria de Petroleos de Escombreras S.A. (REPES[illegible])
Jose Maria de Lapuerta y de las Pozas
Inmovilizado Neto 4,359,932,000 pts

[illegible] TIRES AND ACCESSORIES

Citroen Hispania S.A. produced 22,[illegible] in 1965
I.M.O.S.A. produced 10,[illegible]34 in 1965
Barrieros Diesel S.A. produced 8,[illegible] in 1965
FASA Renault produced 8,241 in 1965
Motor Iberica produced 6,834 in 1965

Sociedad Anonima Fabrication de Neumaticos Michelin
Roberto M. Luiseaux Michelin
Inmovilizado Neto 2,126,212.00 pts

Productos Pirelli S.A. (tires)
Guillermo Azcoitia y Muesca
Inmovilizado Neto 2,484,173,000 pts

Sociedad Espanola de Autos de Turismo SEAT
Jose Ortiz Echague
Inmovilizado Neto 3,627,515,000 pts

FOOD AND BEVERAGES

Sociedad General Azucarera de España
Alejandro Fernandez de Araoz
Active Disponible y Realizable 1,343,241,000 pts

S.A. de Aguila
Jose Antonio de la Cuesta [illegible]
ADR 2,876,921,000 pts

Compañie de Industrias Agric[illegible]as
Manuel Garcia de Olalla [illegible]
Capitales Permanentes 1,4[illegible],[illegible]03,000 pts

[illegible]

[illegible] S.A.
    [illegible]
    [illegible] 1,[illegible],628,000 pts

[illegible]IS S.A.
    [illegible] Quintana
    owns Barrio del Nino Jesus and Barrio [illegible]

[illegible]US S.A.
    Jose [illegible]
    owns Barrio de la Concepcion

HUARTE S.A.
    Huarte brothers (Jesus, Juan and Felipe)
    several companies in roads, homes, furniture

Agroman S.A.
    Jose Maria Aguirre Gonzalo
    one of the older and larger construction companies

Motion Pictures and Television

Suevia Films
    Cesario Gonzalez
    Largest producer, distributor, exhibitor in Spain

Izaro Films S.A.
    Florentino Reyzabal
    Largest distributor and exhibitor in Madrid

Perojo Films
    Benito Perojo
    Independent producer (allied with Paramount Pictures

Newspapers and Magazines

Prensa Espanola S.A.
    Guillermo Luca de Tena
    Publishes ABC, largest daily, and other mags

Diario Vanguardia
    Conde de Godo
    Largest daily in Barcelona, publishes mags, etc.

Aguilar S.A.
    Aguilar family
    Leading book publisher, also magazines

[illegible] and Ship-[illegible]

Cia. Aznar S.A.
Eduardo Aznar (owns largest fleet in Spain)

Ybarra y Cia.
Ybarra family of Sevilla
They are also largest olive oil producers

Transmediterranea S.A.
Alfonso Guell, Marques de Comillas

Cia. de la Rosa
Javier de la Rosa
Ship-building company based in Palma, Mallorca

Hotels and Resorts

Cadena Melia S.A.
Melia brothers
own about 30 hotels on Costa del Sol
began as travel agency and boomed

HUSA S.A.
hotel chain mainly controlled by Banco Central
has about 14 hotels in Spain

Department Stores

Galerias Preciados
Jose Fernandez Rodriguez
Have about 17 stores throughout Spain

El Corte Ingles
Ramon Areces
Have about 5 stores

AMERICAN FIRMS, SUBSIDIARIES AND AFFILIATES - SPAIN

NAME OF AMERICAN FIRM	NAME OF FIRM OPERATING IN SPAIN
[illegible] 30 Rockefeller Plaza	Gallina Blanca Arbor Acres, S.A. Fernan Gonzalez 57 Madrid (9) Poultry business. (See also IBEC-Transoceanic, Arbor Acres Farm Inc., Borden Foods Co. and Ralston Purina Company).
Armco Steel Corporation 703 Curtis Street Middletown, Ohio	Armco, S.A. Ronda San Pedro 17 Barcelona (10) Manufacturer of steel tubing; distributor.
Bank of America 37/41 Broad Street New York, N.Y.	1) Banco Comercial para America, S.A. Paseo de la Castellana 19 Madrid (1) Commercial banking. 2) Banco Intercontinental Espanol, Paseo de la Castellana 29 Madrid (1) Investment banking.
Borden Foods Company 350 Madison Avenue New York, N.Y. 10017	Gallina Blanca, S.A. Avda. Infanta Carlota 38 Barcelona (15) Manufacturer of foodstuffs. (See also Ralston Purina Co., IBEC-Transoceanic, and Arbor Acres Farm, Inc., and ARBEC)
California Texas Oil Corp. 380 Madison Avenue New York, N.Y. 10017	1) Caltex Oil, S.A.E. Arapiles 13 Madrid (15) Distribution of petroleum products. 2) Refineria de Petroleos de Escombreras, S.A. (REPESA) Paseo del Prado 28 Madrid (14) Oil refining. Affiliates of above concern: a) Butano, S.A. b) Compania Auxiliar Maritima de Escombreras, S.A.

[illegible] International Investment [illegible] [illegible] [illegible] Manhattan Plaza New York, N.Y. 10005	[illegible], S.A. [illegible] Madrid (6) Trade promotion and investments.
[illegible] Detroit, Michigan	[illegible] Diesel, S.A. [illegible] Madrid (2?) Motor vehicle manufacturer.
Continental Can Company [illegible] Third Avenue New York, N.Y. 10017	1) Compañia Internacional de Envases, S.A. (CIDESA) Moratin 11 Valencia Manufacturer of tinplate containers. 2) Oleo-Metalgrafica del Sur, S.A. Avda. Andres Segovia 21 Linares (Jaen) Manufacturer of metal containers. Subsidiaries of above concern: a) Union Metalgrafica Andaluza b) Metalgrafica Logroñesa, S.A. c) Comercial de Envases, S.A.
Continental International Finance Corporation 231 South La Salle Street Chicago, Illinois	Banco Atlantico Rambla 13[illegible] Barcelona Commercial Bank.
Deere and Company Moline, Illinois	1) Lanz Iberica, S.A. Apartado 10 Getafe (Madrid) Manufacturer of tractors and agricultural machinery. 2) John Deere, S.A. Vereda de la Concepcion Getafe (Madrid) Sales of publicworks and agricultural machinery.
Dow Chemical Company [illegible] Main Street Midland, Michigan	1) Envases y Recubrimientos, S.A. Km 5,6 Carretera de Alcobenda Madrid (20) Manufacturer of flexible plastic containers.

Dow Chemical Co. (Cont'd)

2) Dow Chemical Iberica, S.A.
Alberto Alcocer 5
Madrid (16)
Distributors of chemical products.

3) Dow Unquinesa, S.A.
Apartado 503
Bilbao (Axpe Erandio)
Manufacturer of chemical and plastic products.

Affiliates of above concern:

a) Cia. Espanola de Plasticos, S.A.

b) General Quimica, S.A.

c) Industrias Quimicas, S.A.

d) Auxiliar Quimica de la Fundicion, S.A.

e) Metal Quimicas del Nervion, S.A.

f) Resinas Poliesteres, S.A.

g) Impregnacion de Maderas, S.A.

h) Ferro Enamel Espanola, S.A.

i) Fertilitas, S.A.

Firestone Tire & Rubber Co.
Akron, Ohio

1) Firestone Hispania, S.A.
Apartado 406
Urbi-Basauri, Bilbao
Manufacturer of tires and other rubber products.

2) Compañia Espanola de Plasticos, S.A.
Ribera 1
Bilbao
Manufacturer of plastic articles

Affiliates of Firestone Hispania:

a) Remolques Fruhauf, S.A.E.

b) Nuvi, S.A.

c) Ximenez y Compania, S.A.

d) Julio Galan, S.A.

e) Abastecedora Catalana, S.A.

[illegible] Tire & Rubber Co. (Cont'd)
[illegible], Ohio

	Affiliates of Compania Espanola de Plasticos: a) Derivados Vinilicos, S.A. b) Polimeros Industriales, S.A. c) Monomeros Espanoles, S.A. d) Formica Espanola, S.A. e) Distirlas, S.A. f) Sintepol, S.A. g) Casa Neol, S.A.
Food Machinery Corporation 1105 Coleman Avenue San Jose, California 95106	International Machinery Corporation Espanola, S.A. Dr. Fleming 35 Madrid (16) Sale and rental of food processing machinery.
Food Machinery & Chemical Co. (FMC Corporation) P.O. Box 1178 San Jose, California	Food Machinery Espanola, S.A. Paz 28 Valencia 3 Manufacturer of fruit packing machinery.
General Electric Company International Division 159 Madison Avenue New York, N.Y. 10016	1) International General Electric Company of Spain, S.A. Edificio Espana Avda. Jose Antonio 88 Madrid (13) Representations. 2) General Electrica Espanola, S.A. Plaza Federico Moyua 4 Bilbao Manufacturer of electric machinery and equipment. 3) Electrificacion Domestica Espanola, S.A. (E.D.E.S.A.) Cardenal Gardoqui 8 Bilbao Manufacturer and distribution of electric household appliances.

[illegible] Electric Company
[illegible] Division
[illegible]
[illegible] York, N.Y. 10016

(Cont'd)

4) [illegible] Iberica
[illegible], S.A.
[illegible]
[illegible] (?)
Electric power company.

5) [illegible] de Espana
Avda. del Generalisimo 74-C
Madrid (16)
Sales and service of
electronic computers.

Affiliate of General Electrica
Espanola, S.A.:

Sociedad Iberica de Construcciones Electricas, (SICE).

Monsanto Chemical Co.
800 Lindbergh Boulevard
Saint Louis, Missouri 63166
(Through its Panamanian subsidiary).

1) Monsanto Agricola de Espana, S.A.
Provenza 249
Barcelona (8)
Manufacturer of feed
supplements.

2) Aiscondel, S.A.
Lepanto 350
Barcelona (13)
Manufacturer of plastic materials.

Affiliates of above concern:

a) Monsanto Iberica, S.A.

b) Equipo Quimica, S.A.

c) SADIM, S.A. de Desarrollos
Industriales.

Phillips Petroleum Company
Bartlesville, Oklahoma 74003

1) Calatrava, Empresa para la
Industria Petroquimica, S.A.
Avda. Generalisimo 20
Madrid (16)
Petrochemicals manufacturer

2) [illegible], S.A.
Carretera Sevilla-[illegible]
Dos Hermanas (Sevilla)
Manufacturer of plastic
containers.

3) Phillips Calatrava [illegible], S.A.
Autopista de Barajas Km 11.7
Madrid (2)
Petrochemical products.

Standard Oil Co. (New Jersey) 30 Rockefeller Plaza New York, N.Y. 10020	1) Amoniaco Español, S.A. Alfonso XII, 14 Madrid (14) Fertilizer manufacturer. 2) [illegible] Inc. Felix Boix 8, 2 Madrid (16) Petroleum exploration. 3) Esso Standard Espanola, S.A. Felix Boix 8, 2 Madrid (16) Sales subsidiary. 4) Inversiones Esso, S.A. Felix Boix 8, 2 Madrid (16) Industrial projects. 5) Esso de Petroleos Espanoles, S.A. Felix Boix 8, 2 Madrid (16) Oil refinery. 6) Fibras Esso, S.A. Felix Boix 8, 2 Madrid (16) Fiber manufacturer.
U. S. Steel Company 525 William Penn Place Pittsburgh, Pennsylvania	Altos Hornos de Vizcaya Carmen 2 Baracaldo (Vizcaya) Manufacturer of iron and steel.
Westinghouse Electric International Co. 200 Park Avenue New York, N.Y. 10017 (Through its Swiss subsidiary).	1) Westinghouse Iberica, S.A. Serrano 27 Madrid (1) Representative Office 2) Constructora Nacional de Maquinaria Electrica, S.A. Avda. José Antonio 10 Madrid (14) Manufacturer of electrical machinery. 3) Industrias Electronicas y Electromecanicas de España, S.A. "INELEC" Carretera de Loeches 9 Torrejon de Ardoz (Madrid) Manufacturer of television and receivers.

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[illegible] [illegible] (Cont'd) [illegible]
[illegible]

[illegible]
[illegible], S.A.

[illegible]

During our last session in [illegible], our bank representative (CL) and I discussed the possibility and advisability of recruiting ROBERT ROCNEY as a bank advisor on a part-time basis. Bob has a public relations office which specializes in publicizing motion picture productions during the shooting phase and therefore has good contacts with producers, directors, actors, etc. In countries like Spain movie people are much sought-after by local businessmen and their spouses, and they frequently hobnob with the top echelons of society and government. (The Spanish government, incidentally, frequently subsidizes motion pictures which "portray the better aspects of our country.") Bob took me to a party hosted by Cesario Gonzalez, largest movie producer and distributor in Spain, and there I met the following: the Marques de [illegible] de la Sierra ([illegible] bank), Joaquin de la Rosa ([illegible] ship-building family), Florentino [illegible] (Madrid's principal theatre owner), Ted Richman (producer of the Yul Brynner film), Lee J. Cobb, and several other people from Madrid's high-titled business community.

In addition to his [illegible] publicity job, Rocnay has another big asset: his wife, [illegible], who is the most beautiful and charming woman I saw during my entire stay in Spain. Judging from the attention she received at the Gonzalez party, [illegible] several of those upper-crust guests seemed to know

the Rooneys quite well - I would guess that Barbara opens many doors for Bob. On one particular evening when I took the Rooneys to dinner at one of the better restaurants, we ran into Mr. and Mrs. Felipe Huarte (he's one of the brothers who own Huarte y Cia., one of Spain's largest construction companies and a client of Bob's), and both the Huartes gushed over Barbara and begged her to drop by for a Sunday brunch since Bob would be out of town on business.

I first met Rooney in Mexico City when he was handling publicity for the production of VIVA MARIA, a movie starring Brigitte Bardot and Jeanne Moreau. You may recall that I interviewed Moreau for DIALOGOS and was invited to spend several days with the company when it went on location near Veracruz. Well, during those few days Bob and I became rather close friends, and I had a good opportunity to observe him under a variety of circumstances, professional and otherwise. He's intelligent, discreet, holds his liquor well, and has the kind of inquisitiveness that could be useful to the bank. He seems rather non-political to me, but I would assume that he probably votes Democratic.

Since he has just expanded his office, thereby increasing his overhead, Bob would probably welcome some additional cash and might therefore be amenable to recruitment. And, of course, we must bear in mind that his two associates are Casilda Ussia Figueroa and Gloria de las Barcenas, the two well-connected women I have mentioned elsewhere. It would be most helpful

for us to have access to Rooney's cross-referenced list of "Spain's 500 top business and society people," which was prepared for him by the [illegible].

CD has asked if I could approach Rooney to work for us, and I very emphatically pointed it out that it would be much to risky. If he should turn us down - or even if he should accept - I would be fully exposed to him and to some of our mutual friends. Consequently, I think he should be approached (if, indeed, we decide to do so) by someone totally unrelated to me or to ICAP.

[illegible]

The INSTITUTO DE ESTUDIOS DE LA EMPRESA (generally known as IESE) is located in Barcelona and is a graduate school of the University of Navarre, which is directed by OPUS DEI. The director of this most impressive organization is Professor Antonio Valero, who is also currently President of the European Association of Management Training Centers, of which IESE is an active member. The Instituto's work is carried out in several directions: basic and applied research, management training and executive development programs, education in business management for university students, international programs, documentation and information services, etc. Moreover, most of IESE's professors are engaged independently as consultants to private firms.

Top management officials from all parts of Spain attend the annual seminars of the Instituto, and there is little doubt that IESE is having and will continue to have a considerable influence in the business life of the country. An indication of OPUS DEI's direct influence is the fact that the Instituto's prospectus clearly states that "[illegible] to cultivate, through its [illegible] and its [illegible]. A professional [illegible] based on a Christian concept of the business [illegible]." Although many Spaniards are apt to characterise the OPUS DEI as "overrated," [illegible] businessmen told me that "any young man who attaches himself to Opus Dei will have a head-start in business."

[illegible] surprised [illegible] about the IESE is its close ties with the Harvard Graduate School of Business. A considerable proportion of its [illegible] faculty is Harvard-educated and many of the advisors and visiting professors are also from the "other side of the Charles River." On the detached sheet I have listed the names of IESE people who have attended Harvard's business school.

One should also note the practicality of the IESE directors in selecting Barcelona as its headquarters, even though the parent institution (the University of Navarre) is located in Pamplona.

[illegible]

ABADIA POCINO, Leopoldo
Doctor Ingeniero de Industrias Textiles, E.T.S. de Ingenieros Industriales de Tarrasa.
ITP Graduate School of Business Administration, Universidad de Harvard.
Política de Empresa.

ALEGRET RICART, Alberto (*)
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Colaborador Científico.
Comportamiento Humano en la Organización.

ARANDA NICOLAS, Fernando
Ingeniero de Industrias Textiles, E.T.S. de Ingenieros Industriales de Tarrasa.
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ARQUER ARMANGUE, Joaquín de
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Comportamiento Humano en la Organización.

BAÑARES MARTÍ, Guillermo (*)
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Relaciones Fiscales.

BULTÓ FONT, Manuel (*)
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Política de Empresa.

CAMACHO Y FERNÁNDEZ DE CAÑEDO, Fernando
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Colaborador Científico Visitante.
Dirección Financiera.

CAVALLÉ PINÓS, Carlos
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ITP Graduate School of Business Administration, Universidad de Harvard.
Profesor Agregado.
Dirección de Producción.

DIAMANTE CA[illegible] (*)
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Licenciado en Derecho, Universidad de Madrid.
Colaborador Científico.
[illegible]

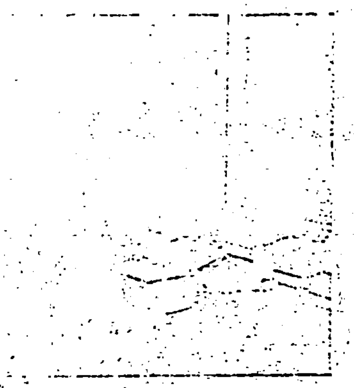
[illegible], Antonio
Licenciado en [illegible], Universidad de Valencia.
Profesor Agregado.
[illegible] Financiera.

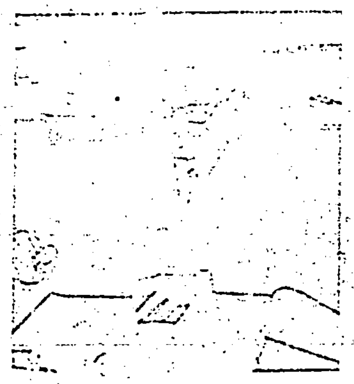
[illegible] Química

[illegible]

[illegible]N, José Manuel
[illegible] Industrial, E.T.S. de Ingenieros Industriales de Bilbao.
[illegible]

[illegible], José María de (*)
[illegible] de Industrias Textiles, E.T.S. de Ingenieros Industriales de Tarrasa.
[illegible] Científico.
[illegible] de Producción.







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FAUS PASCUCHI, José
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Doctor of Business Administration, Universidad de Harvard.
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FERNÁNDEZ ROJAS, Máximo (*)
B.S. Universidad de Notre Dame, Indiana.
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FIGUEROLA ESQUIUS, José
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ITP Graduate School of Business Administration, Universidad de Harvard.
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Sistemas.

GALLO LAGUNA DE RINS, Miguel Angel
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Política de Empresa.

GINEBRA TORRA, Juan-B. (*)
Doctor Ingeniero Industrial, E.T.S. de Ingenieros Industriales de Barcelona.
Profesor Agregado.
Dirección Comercial.

[illegible], Manuel (*)
[illegible] Profesor[illegible] de Comercio de Sabadell.
[illegible] Social de Barcelona.
[illegible]
[illegible]

[illegible], Joaquín (*)
[illegible] E.T.S. de Ingenieros Industriales de Barcelona.
[illegible]
[illegible]

[illegible], Félix
[illegible] Ingeniero de Montes, E.T.S. de Ingenieros de Montes de Madrid.
[illegible] Ingeniero Geógrafo, Instituto Geográfico de Madrid.
[illegible] Graduate School of Business Administration, Universidad de Harvard.
[illegible]
Dirección Financiera.

LLINATI BOSCH, José Antonio (*)
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MASIFERN SANS, Esteban
Ingeniero de Industrias Textiles, E.T.S. de Ingenieros Industriales de Tarrasa.
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Sistemas.

MASLLORENS GRAU, Jorge (*)
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Colaborador Científico.
Política de Empresa.

MESEGUER ALBIAC, Ramón
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Comportamiento Humano en la Organización.

MUSTIENES LAGUARTA, José Antonio
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ITP Graduate School of Business Administration, Universidad de Harvard.
Profesor Agregado.
Dirección Comercial.

NEGRE VILLAVECCHIA, Antonio
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Colaborador Científico.
Dirección Financiera.

OLARIZ ERAÑA, Luis
Doctor Ingeniero Naval, E.T.S. de Ingenieros Navales de Madrid.
MIT Special Program, Massachusetts Institute of Technology.
Colaborador Científico.
Dirección de Producción.

[illegible] José María
[illegible] E.T.S. de Ingenieros Industriales de Barcelona.
[illegible] School of Business Administration, Universidad de Harvard.
[illegible]
[illegible] Control.

[illegible] IGLESIAS, Luis
[illegible] en Derecho, Universidad de Zaragoza.
[illegible]
Dirección de Personal.

ASISTENTES DE INVESTIGACION

[illegible] VILAPLANA, José María
[illegible] E.T.S. de Ingenieros Industriales de Barcelona.
[illegible] Producción.

[illegible] MASDEU, Antonio
[illegible] E.T.S. de Ingenieros Industriales de Barcelona.
[illegible] Producción.

[illegible] DEL BRIO, Francisco (C)
[illegible] en Ciencias Económicas, Universidad [illegible]
[illegible] Escuela Superior de Comercio de [illegible]
[illegible] School of Business Administration, Universidad de Harvard.
[illegible]

[illegible] Luis
[illegible] Escuela de Altos Estudios Mercantiles, Universidad de Barcelona.
[illegible] en Ciencias Económicas, Universidad de Barcelona.
[illegible] Financiera.

GOMEZ LOPEZ-EGEA, Sandalio Pedro.
[illegible] en Ciencias Económicas, Universidad de Madrid.
[illegible] Humano en la Organización.

[illegible] GARCIA, José ○
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[illegible] Matemáticas

[illegible] DAVILA, Juan José △
[illegible] en Ciencias Económicas, Universidad de Barcelona.
[illegible] Mercantil, Escuela Superior de Comercio de [illegible]
[illegible] School of Business Administration, Universidad de Harvard.
Política de Empresa.

(*) Con dedicación parcial a las actividades del IESE. [illegible], a dedicación completa.
[illegible] en la «Graduate School of Business Administration», Universidad de Harvard, durante el año académico de 1965-66.
[illegible] en la Universidad de Stanford, durante el año académico 1965-66.
[illegible] en la Universidad de Chicago, durante el año académico 1965-66.

[illegible] T.
[illegible] University Center, N.Y.

[illegible]
[illegible] del Colegio de Agentes de Cambio y Bolsa de Barcelona.

[illegible] Desmond
Profesor de Business Environment de la Graduate School of Business Administration de la Universidad de Harvard.

[illegible]
Presidente del Consejo de Administración de Sears Roebuck de España, S. A.

LAW, Warren
Profesor de Financial Management and Economic Analyses de la Graduate School of Business Administration de la Universidad de Harvard.

MANZANARES, Rafael
Técnico Comercial de la Dirección General de Expansión Comercial.

[illegible], Vicente
[illegible] Adjunto al Plan de Desarrollo.

ORTIZ, Juan Antonio
Director del [illegible] de Crédito a Medio y Largo Plazo.

OSORIO, Alfonso
Subsecretario de Comercio del Gobierno Español.

[illegible], George von
Profesor de Planning and the Business Environment de la Graduate School of Business Administration de la Universidad de Harvard.

PUIG ROJAS, Enrique
Técnico Comercial del Estado.

RABADÁN, Mariano
Secretario General de Sociedad Anónima de Documentación y Análisis Financiero, DOFISA y del Instituto Español de Analistas de Inversiones.

SALAS, Maurice A.
Profesor de la Universidad d'Aix-Marseille.

SANCHEZ PEDRESO, Antonio
Secretario General Técnico del Banco Europeo de Negocios.

SANTAMARIA, Miguel Angel
Subdirector General de Expansión Comercial.

SEGARRA, Ignacio
Doctor en Derecho Canónico.

SWARUP, B. N.
Consejero de la Misión Permanente de la India ante la Oficina Europea de las Naciones Unidas.

TAGIURI, Renato
Profesor of Social Sciences in Business Administration de la Graduate School of Business Administration de la Universidad de Harvard.

UDINA, Santiago
Subsecretario de Obras Públicas.

VERNON, Raymond
Profesor de International Trade and Investment de la Graduate School of Business Administration de la Universidad de Harvard.

VILLAR MIR, Juan Miguel
Director General de Empleo.

(1) Se indica el cargo que ocupaban cuando intervinieron en los Programas.

[illegible]:

Most of our contacts in Madrid [illegible] that JUAN MARCH is probably the wealthi[illegible] and most influential industrialist in Spain, and I'm happy [illegible] note that I might be able to meet him on a casual social basis through an old friend and Harvard classmate, PAUL [illegible]. Formerly president of Esso Iberica S.A., Paul is now president of [illegible] Natural S.A., a subsidiary of Catalana de Gas y Electricidad, which is principally owned by Juan March. I spent considerable time with Paul during my brief stay in Barcelona and I gathered (from certain remarks between him and an associate) that he has a close personal relationship with Juan and Bartolome March. He, in fact, offered to introduce me to Juan March on my next visit to Barcelona - probably for lunch or dinner. Moreover, Paul expressed great interest in my projected FORTUNE-style article on Spanish financiers and industrialists and has offered to advise me on the technical aspects and to introduce me to some of his business friends in Barcelona and Madrid.

ACCOUNTING
TRIP TO SPAIN

Advanced on June 24 by ICAP $1200

Expenditures:

25 June, 1967

Taxi to NY airport + tip	$10.75	
Tips to skycaps	.50	
	11.25	11.25

26 June, 1967

Tips to skycaps (Madrid)	.50	
Taxi to hotel (got gypped in unmetered cab)	4.00	
Tips at hotel	.75	
Hotel room	15.00	
Valet service plus tips	4.20	
Telegram	.50	
Breakfast	1.50	
Lunch w/ Etchegaray + tip	13.20	
Drinks w/ Rooney + Gomez	7.80	
Cab fares	1.00	
Phone calls	.50	
Dinner w/ Rooney (my share only)	7.50	
	$55.45	$55.45

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(2)

27 June

Laundry + valet	3.00
Breakfast + tip	1.80
Phone calls	.50
Cab fares	1.00
Lunch and drinks w/ Donald Daniels (movies)	13.50
Drinks w/ Medina (ex-Californian)	4.20
Hotel room	15.00
Dinner w/ Medina (my share only)	7.20
	46.20 46.20

28 June

Breakfast	1.80
Cab fares	1.00
phone calls	.50
Local dailies + mags	1.50
Hotel room	15.00
Lunch w/ Lopez-Munoz (attorney)	11.50
Drinks w/ Ramatti (movie producer)	3.50
Dinner w/ Bob Rooney + Cecilia Uscia	22.00
Cab fare re above	1.20
	58.00 58.00

(3)

29 June

Breakfast + tip	1.85
Valet	2.00
Laundry	4.10
Hotel room	15.00
Long distance call (NY office)	23.30
Lunch	3.50
cab fare + tips	1.20
Drinks w/ Ucira + tips	5.20
Dinner w/ ~~Mr~~ Ted Richman (my share)	7.30
	63.35	63.35

30 June

Breakfast + tip	1.80
Long distance to home	27.18
Hotel room	15.00
Cab fare + tips	1.50
Lunch w/ Echegaray (he's a glutton)	14.20
Drinks w/ Daniels + Kennett (movie people)	7.80
local phone calls	.50
	67.98	67.98

July 1, 1967

Breakfast	1.80	
Cab fares + tips	1.20	
phone calls	.60	
Drink w/ Medina + Gomez	3.00	
Lunch w/ Medina (my share)	6.20	
Hotel room	15.00	
Dinner w/ Rooney + Berenas	17.50	
Cab fare + tip	1.20	
	$46.50	$46.50

July 2, 1967

Breakfast	1.60	
Hotel room	15.00	
phone calls	.50	
Lunch w/ Richman + Steiner (movie producers)	21.50	
Cab fares + tips	1.60	
Dinner + tip	3.00	
	$43.20	$43.20

July 3, 1967

Breakfast	1.80	
Cab fares	1.50	
Valet	1.50	
Hotel room	15.00	
Dinner w/ Vieira & Barreira	21.50	
Drinks w/ Rooney	5.40	
phone calls	.60	
	47.30	47.20

July 4

Breakfast	1.80	
Cab fares & tips	2.00	
Lunch w/ Train & Calegaray	17.20	
Hotel room	15.00	
phone calls	.60	
Laundry	5.40	
Valet	1.75	
Drink w/ Daniels	2.25	
Dinner w/ Rooney (Mr & Mrs)	13.20	
	59.20	59.20

July 5, 1967

Breakfast	1.70	
Cab fares + tips	1.90	
Phone calls	.60	
~~Hotel~~ Hotel room	15.00	
Book on "Primeras Impresas" (900 pts.)	15.00	
Magazines + dailies	1.40	
Drinks w/ Richman + Cesario Gonzalez (movie people)	8.20	
Dinner w/ Richman (my share)	8.70	
Cab fare re above + tip	1.20	
	$53.70	$53.70

July 6.

Breakfast + tip	1.80	
Laundry	3.20	
Valet + tip	3.00	
Hotel room	15.00	
Phone calls	.70	
Lunch w/ Bobi Saavedra (cover)	11.20	
Drinks w/ Afaratti + Medina	4.50	
Dinner w/ Gil Guardiola (attorney)	14.80	
Cab fares + tips	1.80	
	$56.00	$56.00

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7.

29.66
10.55

July 7, 1967

Breakfast + tip	2.10	
Cab fares & Tips	1.75	
Lunch w/ Echegaray (drinks)	12.70	
Hotel room	15.00	
Drinks w/ Richman & Lee J. Cobb (movie)	7.20	
	$38.75	$38.75

July 8

Breakfast + tip	1.80	
Hotel room	15.00	
Long distance call to office	27.18	
Lunch	3.25	
Cab fares + tips	1.40	
phone calls	.60	
Dinner w/ Cecilia Ussia (dined w/ Marques de Casa Tremanes and others — but paid for Ussia's one)	19.20	
Cab fares re above + tips	1.90	
	$70.33	$70.33

July 9

	Breakfast	1.70	
	Cab fares	1.40	
	Lunch w/ Ussia (our share of ~~boots~~ lunch with movie crowd at Toledo)	14.80	
	Hotel room	15.00	
	Drinks w/ Ussia, Cobb, Domecq (Toledo)	7.40	
	Phone calls	.60	
	Drink w/ Daniels	2.50	
	~~[illegible]~~		
	Dinner w/ Richman & Lee J. Cobb (my share only)	6.50	
		$49.90	$49.90

July 10

	Breakfast & tip	1.80	
	Laundry	5.10	
	Valet	1.00	
	Hotel room	15.00	
	Lunch w/ Florentino Regzabal (IZARO)	11.60	
	Cab fares	1.40	
	Dinner w/ Rooney & Joaquin de la Rosa (my share)	7.60	
	Drink w/ Alonzo-Castrillo	3.00	
		46.50	$46.50

July 11, 1967

Breakfast + tip	1.50	
Hotel room	15.00	
Phone calls	.60	
Cab fares	1.40	
Lunch	2.70	
Drinks w/ Ussia, Rooney, Barcena	6.80	
Dinner w/ Ussia	10.00	
	38.00	38.00

July 12, 1967

Breakfast + tip	1.80	
Cab fares to + from BAVIF + tips	1.40	
Lunch w/ Echegaray	9.10	
Cab to Madrid airport + tip	2.70	
Luggage - excess weight	2.90	
Tips to Madrid hotel maids	4.00	
Tips to hotel + airport porters	1.00	
Barcelona airport to Hotel	2.70	
Tips at Barcelona airport + hotel	1.00	
Hotel room	9.20	
Long distance call to NY office	32.75	
Dinner	3.80	
	72.85	72.85

10.

July 13, 1967

Breakfast + tip	1.80	
Hotel room	9.20	
Lunch w/ Paul Temple	12.80	
Cab fares	1.60	
Dinner w/ Luis Sturner (my share)	9.40	
Phone calls	.60	$35.40
	$35.40	

July 14

Breakfast + tip	1.60	
Lunch w/ Sturner (my share)	3.20	
Cab to Barcelona airport + tip	2.70	
Tip to maid + porter (Barcelona)	1.30	
Tip at Barcelona airport	.50	
Excess weight (luggage)	6.50	
~~Cab~~ Bus + Cab ~~from~~ from Paris airport to hotel	2.50	
Hotel room (Paris) + tax	25.00	
Drinks w/ Casilda Usera + fiance	6.20	
	$49.70	49.70

July 15

Breakfast + tip	1.90	
Hotel room	25.00	
Lunch	3.00	
Dinner w/ Ussia + fiance (my share)	8.70	
Cab fares + tips	2.30	
	40.90	$40.90

July 16

Breakfast + tip	1.75	
Lunch	2.90	
phone calls	.70	
Drinks w/ Ussia	3.20	
Cab + bus to Paris airfield	2.70	
Tips at hotel + airport	1.00	
Tips at N.Y. airport	.75	
Taxi NY airport to home + tip	10.75	
	23.75	$23.75

Misc:

Paris airport tax 25 Fr	5.00	
Barcelona ~~Madrid~~ airport tax	.80	
	$5.80	5.80
Purchase of travelers checks	12.00	12.00

Preparatory trip to Wash

June 20

Cab from home to airport + tip	$8.25	
Lunch w/ Henry Koch (my share)	3.20	
Hotel room	18.90	
Cab fare to hotel from Wash airport	4.25	
Tips at airport + hotel	1.00	
Drink w/ Spanish Commercial attache	4.30	
Cab fares	1.60	
Long distance call to NY office	.83	
	42.23	$42.23

June 21

Breakfast	1.80	
Lunch w/ Cong. Roybal (my share)	6.68	
Phone calls	.60	
Valet service + tip	1.25	
Cab to Wash airport + tip	4.25	
Tips at hotel + Wash airport	1.00	
NY airport to home + tip	8.25	
	23.83	$23.83

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13.

TOTALS FOR TRIP TO SPAIN	$1092.01
TOTALS FOR TRIP TO WASHINGTON	66.06
	$1158.07

CREDIT CARD CHARGES FOR SPAIN	455.88
CREDIT CARD CHARGES FOR WASHINGTON	26.61
	$482.49

1158.07
482.49
PAID OUT IN CASH $675.58

TOTAL TO BE ACCOUNTED FOR	$1200.00
TOTAL CASH PAYMENTS	675.58
DUE ICAP CORP	$524.42

ADDENDUM:

~~AIRFARE~~

PLANE FARE TO SPAIN PAID BY ICAP	$526.30
PLANE FARE TO WASH. (CREDIT CARD ICAP)	33.00
	$559.30

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[illegible]

1158.07
557.30

1715.37
104.60
123.54

$1945.51
286.00

$1659.51 To be [illegible]

Direct reimbursement to [illegible] for ops expense not [illegible] to an [illegible] account

$200.60
53.60
31.80

$286.00

30 June [illegible] balance sheet
3,408.54
2,750.00 WH [illegible]
658.54
526.30 [illegible]
132.24 to balance DO